



Date: 10th May,2022

The Manager
Listing Department,
BSE Ltd., P. J. Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 512229

Sub: Intimation of Board Meeting

Respected Sir /Madam,

This is to inform you that pursuant to Regulation 29 read with Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Director of the Company is scheduled to be held on Tuesday,17th May,2022 at the registered office of the Company *inter alia* to consider and appoint Company Secretary and Compliance Officer (KMP).

Kindly note that the trading window for dealing in the securities of the Company has already been closed since 01st April,2022 till 48 hours after the declaration of audited financial results for the year ended 31st March,2022 and shall also be deemed to be closed for purpose of change in KMP.

Thanking You,

Yours Faithfully,

Nitinkumar Didwania
Chairman
DIN: 00210289

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