



25th May, 2022

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 530677

Dear Sir / Madam,

Sub: Outcome of Board meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that the Board of Directors of the Company at its Meeting held today i.e. 25th May, 2022 has, inter alia, considered and approved the following businesses:

1. Approval of Financial Results:

Approved the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2022. In this regard:

- a) Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2022 attached as "Annexure I";
- b) Auditor's Report in respect of the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2022 attached as "Annexure II" and
- c) Declaration for unmodified opinion in respect of Audited standalone and consolidated financial results of the Company for the financial year ended 31st March, 2022 attached as "Annexure III"

In accordance with Regulation 47(1) of the Listing Regulations, the Company would be publishing Audited Consolidated Financial Results for the quarter and financial year ended 31st March, 2022 in newspapers.



CIN - L45100PN11982PLC173438



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