

Date: 05.02.2021

Ref: NPIL/2020-21/SEC/42

To

General Manager,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Sub: - Intimation of Board Meeting to be held on Saturday 13th February, 2021 at 12.00 PM.

Dear Sir,

This is to inform you that the a meeting of the Board of Directors for the financial year 2020-21 is scheduled to be held on Saturday 13th February 2021 at 12.00 PM, inter alia,

1. To consider and approve the Unaudited Financial results for the quarter ended on 31<sup>st</sup> December 2021 and submit to auditor of the company for limited review as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

This is for your information and record.

Thanking You

Yours Faithfully,

*Shagun Dewan*

Shagun Dewan

Company Secretary cum

Compliance Officer