

DATE OF BOARD MEETINGS AT WHICH THE FINANCIAL STATEMENTS WERE APPROVED:

SR. NO.	DATE OF BOARD MEETING	PURPOSE
2017-18		
1.	20/05/2017	• Approval of Audited Financial Results for the Financial year 2016-17
2.	07/11/2017	• Approval of Unaudited Financial Results for the half year ended on 30 th September, 2017
2018-19		
3.	30/04/2018	• Approval of Audited Financial Results for the Financial year 2017-18
4.	13/11/2018	• Approval of Unaudited Financial Results for the half year ended on 30 th September, 2018
2019-20		
5.	11/05/2019	• Approval of Audited Financial Results for the Financial year 2018-19
6.	12/12/2019	• Approval of Unaudited Financial Results for the half year ended on 30 th September, 2019
7.	12/02/2020	• Approval of Unaudited Financial Results for the Quarter ended on 31 st December, 2019
8.	18/06/2020	• Approval of Audited Financial Results for the Financial year 2019-20
2020-21		
9.	01/09/2020	• Approval of Unaudited Financial Results for the Quarter ended on 30 th June, 2020
10.	10/11/2020	• Approval of Unaudited Financial Results for the half year ended on 30 th September, 2020
11.	29/01/2021	• Approval of Unaudited Financial Results for the Quarter ended on 31 st December, 2020
12.	13/05/2021	• Approval of Audited Financial Results for the Financial year 2020-21
2021-22		
13.	16/07/2021	• Approval of Unaudited Financial Results for the Quarter ended on 30 th June, 2021
14.	13/10/2021	• Approval of Unaudited Financial Results for the half year ended on 30 th September, 2021
15.	11/01/2022	• Approval of Unaudited Financial Results for the Quarter ended on 31 st December, 2021
16.	27/04/2022	• Approval of Audited Financial Results for the Financial year 2021-22
2022-23		
17.	19/07/2022	• Approval of Unaudited Financial Results for the Quarter ended on 30 th June, 2022
18.	13/10/2022	• Approval of Unaudited Financial Results for the half year ended on 30 th September, 2022
19.	11/01/2023	• Approval of Unaudited Financial Results for the Quarter ended on 31 st December, 2022
20.	18/04/2023	• Approval of Audited Financial Results for the Financial year 2022-23

2023-24		
21.	14/07/2023	<ul style="list-style-type: none">• Approval of Unaudited Financial Results for the Quarter ended on 30th June, 2023
22.	16/08/2023	<ul style="list-style-type: none">• Capital Expenditure and approval to Draft Letter of Offer