

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

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

<b>2023-24</b>		
21.	14/07/2023	<ul style="list-style-type: none"> <li>• Approval of Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2023</li> </ul>
22.	16/08/2023	<ul style="list-style-type: none"> <li>• Capital Expenditure and approval to Draft Letter of Offer</li> </ul>
23.	13/10/2023	<ul style="list-style-type: none"> <li>• Approval of Unaudited Financial Results for the half year ended on 30<sup>th</sup> September, 2023</li> </ul>
24.	11/01/2024	<ul style="list-style-type: none"> <li>• Approval of Unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2023</li> </ul>
<b>2024-25</b>		
25.	01/05/2024	<ul style="list-style-type: none"> <li>• Approval to Letter of Offer, Terms of Right Issue and other relevant documents relating to Rights Issue</li> </ul>