

**Date of Board Meetings at which the Financial Statements were approved:**

<b>Sr. No.</b>	<b>Quarter /Half Year ending on</b>	<b>Date of Board Meeting</b>	<b>Purpose</b>
1.	31-03-2018	10-06-2018	Taking on record Audited Financial Statements for the year 2017-18
2.	31-03-2019	30-05-2019	Taking on record Audited Financial Statements for the year 2018-19
3.	30-09-2019	14-11-2019	Taking on record Unaudited Financial Result for the half year ended on 30-09-2019
4.	31-03-2020	29-06-2020	Taking on record Audited Financial Statements for the year 2019-20
5.	30-09-2020	12-11-2020	1. Taking on record Unaudited Financial Result for the half year ended on 30-09-2020 2. Migration to Main Board
6.	31-03-2021	05-06-2021	Taking on record Audited Financial Statements for the year 2020-21
7.	30-06-2021	13-09-2021	Taking on record Unaudited Financial Result for the quarter ended on 30-06-2021
8.	30-09-2021	11-12-2021	Taking on record Unaudited Financial Result for the quarter ended on 30-09-2021
9.	31-12-2021	14-02-2022	Taking on record Unaudited Financial Result for the quarter ended on 31-12-2021
10.	31-03-2022	30-05-2022	Taking on record Audited Financial Statements for the year 2021-22
11.	30-06-2022	13-08-2022	1. Taking on record Unaudited Financial Result for the quarter ended on 30-06-2022 2. Recommendation Bonus Issue
12.	30-09-2022	14-11-2022	Taking on record Unaudited Financial Result for the quarter ended on 30-09-2022