

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

Sr. No.	Quarter /Half Year ending on	Date of Board Meeting	Purpose
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 financial 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
13.	31-12-2022	14-02-2023	Taking on record Unaudited Financial Result for the quarter ended on 31-12-2022
14.	31-03-2023	30-05-2023	Taking on record Audited Financial Statements for the financial year 2022-23
15.	30-06-2023	14-08-2023	Taking on record Unaudited Financial Result for the quarter ended on 30-06-2023
16.	30-09-2023	09-11-2023	Taking on record Unaudited Financial Result for the quarter ended on 30-09-2023
17.	31-12-2023	13-02-2024	Taking on record Unaudited Financial Result for the quarter ended on 31-12-2023
18.	31-03-2024	30-05-2024	Taking on record Audited Financial Statements for the financial year 2023-24
19.	30-06-2024	14-08-2024	Taking on record Unaudited Financial Result for the quarter ended on 30-06-2024
20.	30-09-2024	14-11-2024	Taking on record Unaudited Financial Result for the quarter ended on 30-09-2024
21.	31-12-2024	14-02-2024	Taking on record Unaudited Financial Result for the quarter ended on 31-12-2024