Particulars	Details		
14th Annual General Meeting ("AGM")			
Day, date and time and mode of convening of the AGM	Tuesday, 27th July, 2021 at 3:30 p.m. (IST) through Video Conferencing ("VC") / Any Other Audio Visual Means ("OAVM")		
Cut-off date to determine Shareholders eligible to vote and attend the AGM and receive dividend, if declared	Tuesday, 20th July, 2021		
Electronic voting	**Commencement of Remote e-voting**	**Conclusion of Remote e-voting**	**E-voting during the AGM**
	Thursday, 22nd July, 2021, 9:00 a.m. (IST)	Monday, 26th July, 2021, 5:00 p.m. (IST)	Tuesday, 27th July, 2021, 3.30 p.m. (IST) onwards (on announcement by Chairman)
Link and Instructions for e-voting and attending the AGM through VC/OAVM	For all Shareholders through		