

**Subject:**

Dear Board Members,

Notice is hereby given that the 9<sup>th</sup> Meeting of the Board of Directors for the Financial Year 2022-23 will be held on Friday, **January 27, 2023**, at 10:20 AM (IST) on shorter notice through video conferencing mode.

Please find the dropbox link to the agenda of the business to be transacted at the meeting.

Below is the link for joining the Meeting through electronic mode

## **Microsoft Teams meeting**

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Regards

Divyani