

**Subject:**

Dear Board Members,

Notice is hereby given that the 3rd Meeting of the Board of Directors of the Company for the Financial Year 2023-2024 will be held on **Thursday, August 10, 2023, at 10:00 AM (IST)** on shorter notice through video conferencing mode.

Please find below the dropbox link to the agenda of the Business to be transacted at the Meeting along with other necessary Annexures.

Below is the link for joining the Meeting through electronic mode:

## Microsoft Teams meeting

**Join on your computer, mobile app or room device**

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Thanks & Regards,

Divyani