

Subject:

Dear Board Members,

Notice is hereby given that the 9th 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.
<https://www.dropbox.com/sh/79iudqmhdtx553z7/AAANJCpwzq73ngZDgCIAUSnTa?dl=0>

Below is the link for joining the Meeting through electronic mode

Microsoft Teams meeting

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Meeting ID: 476 075 439 408

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Regards

Divyani