

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.

<https://www.dropbox.com/scl/fo/2y5go38wfm7u7qip1vix/h?rlkey=oguaog4v8jie94bnpjhyymfa7o&dl=0>

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

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 450 848 314 771

Passcode: QRsiI2

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Thanks & Regards,

Divyani