

To,
The Secretary
Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir / Madam,

Sub: Prior Intimation of Board Meeting pursuant to Reg.50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Reg.50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the Company has scheduled a Borrowing Committee Meeting, a Board delegated committee, on 12 June 2021 to approve, inter-alia, the following items:

i. Issuance of Non-Convertible Debentures (NCD) aggregating to an amount not exceeding INR 16,00,00,000/- (Indian Rupees Sixteen Crore Only) on Private Placement basis to prospective investors.

This is for your reference & record.

Yours Faithfully,



Sutheja KJ
Company Secretary
Membership No.:-A39340

Date: 09 June 2021

Place: Bengaluru