

Dated: 16.02.2021

To,
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir,

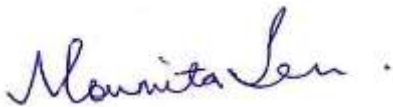
ISIN: INE200W08082	Scrip Code: 958863	Security ID: 1309VHFPL22
INE200W07043	957960	13VHF24
INE200W07126	958125	1215VHF23
INE200W07134	958375	1286VHFPL23
INE200W08041	958576	152VHF25
INE200W08058	958583	1410VHFPL25
INE200W08066	958602	152VHFPL25
INE200W07092	958654	126684VHF2
INE200W08074	958683	141VHFPL25

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

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the authority granted by the Board vide its resolution dated October 09, 2020, we wish to inform you that a meeting of the Borrowing Committee of the Company has been scheduled to be held on Friday, 19 February, 2021 at 10:00 AM to approve, inter-alia, the following items:

- i. To negotiate and finalize the terms and conditions for the issuance of Non-Convertible Debentures (NCD) aggregating to an amount not exceeding INR 37,00,00,000/- (Indian Rupees Thirty-Seven Crores only) on private placement basis to prospective investors.

Yours Faithfully,



Moumita Sen
Company Secretary