

Intimation of Board Meeting to be held on 24.01.2019

In compliance to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Thursday, 24th day of January, 2019 at 11.00 A.M. at the Registered Office of the Company situated at Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur-302006 to inter- alia, consider and approve the unaudited Financial Results of the Company for the quarter ended 31st December, 2018.

Intimation of Board Meeting to be held on 12.11.2018

In compliance to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Monday, 12th day of November, 2018 at 11.00 A.M. at the Registered Office of the Company situated at Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur-302006 to inter- alia, consider and approve the unaudited Financial Results of the Company for the quarter ended September 30th, 2018.

Intimation of Board Meeting to be held on 12.07.2018

In compliance to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Thursday, 12th day of July, 2018 at 10.00 A.M. at the Registered Office of the Company situated at Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur-302006 to inter- alia, consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2018.

Intimation of Board Meeting to be held on 15.04.2018

In compliance to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Sunday, 15th day of April, 2018 at 10.00 A.M. at the Registered Office of the Company situated at Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur-302006 to inter- alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2018.

Intimation of Board Meeting to be held on 10.01.2018

In compliance to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Wednesday, the 10th day of January, 2018 at 10.00 A.M. at the Registered Office of the Company situated at Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur-302006 to inter- alia, consider and approve the unaudited Financial Results of the Company for the quarter ended December 31, 2017.

Intimation of Board Meeting to be held on 14.12.2017

In compliance to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that meeting of the Board of Directors of the Company will be held on Thursday, the 14th day of December, 2017 at 11.00 A.M. at the Registered Office of the Company situated at Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur-302006 to inter- alia, consider and approve the unaudited Financial Results of the Company for the quarter / half year ended September 30, 2017.

Intimation of Board Meeting to be held on 11.09.2017

In compliance to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Monday, the 11th day of September, 2017 at 01.00 P.M. at the Registered Office of the Company situated at Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur-302006 to inter- alia, consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2017.

Intimation of Board Meeting to be held on 27.05.2017

The meeting Board of Directors of the Company will be held on Saturday, the 27th day of May, 2017 at 11.00 A.M. at the Registered Office of the Company situated at Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur-302006 to inter- alia, consider and approve the Audited Financial Results of the Company for the quarter / year ended March 31, 2017.

Intimation of Board Meeting

In compliance to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Sunday, the 29th day of January, 2017 at 09.30 A.M. at the Registered Office of the Company situated at Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur-302006 to inter- alia, consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2016.