

**FOR FINANCIAL YEAR 2020-2021**

**Intimation of Board Meeting to be held on 27.06.2020**

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 Saturday, 27<sup>th</sup> day of June, 2020 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 and year ended March 30, 2020.

**Intimation of Board Meeting to be held on 15.07.2020**

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, 15<sup>th</sup> day of July, 2020 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 ended June 30, 2020.

**Intimation of Board Meeting to be held on 16.10.2020**

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 Friday, 16<sup>th</sup> day of July, 2020 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 and half year ended September 30, 2020.