

**The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
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 20th April, 2022 to approve, inter-alia, the following items:

1. Issuance of Non-Convertible Debentures (NCD) aggregating to an amount not exceeding INR 24,00,00,000/- (Indian Rupees Twenty-Four Crores Only) on Private Placement basis to prospective investor/s.

This is for your reference & record.

Yours Faithfully,



**Sutheja KJ
Company Secretary**

Date: 15th April 2022

Place: Bengaluru