

To
The Manager
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

03-02- 2023
Kochi

Intimation of Board Meeting for consideration of Un-Audited Financial Statements for the quarter ended December 31, 2022- As per regulation 50, 52 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 50, 52 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company is proposed to be held on Monday, 13 February 2023, inter alia, to consider and approve the Un-Audited Financial Statements along with the Limited Review Report of the Statutory Auditors, for the quarter ended December 31, 2022.

Kindly take the same on your records.

Your faithfully


Girish Kumar G
Company Secretary
Membership No:6146



CIN: U65923KL2011PLC027672

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