



**December 04, 2020**

## **Announcement**

### **Board Meeting Notice**

A meeting of the Board of Directors of the Company is scheduled at a shorter notice to be held at Indian Commodity Exchange Limited, Reliable Tech Park, 403-A, B-Wing, 4th Floor, Thane-Belapur Road Airoli, Navi Mumbai - 400708 on **Saturday, December 5, 2020 at 11:00 a.m.** inter alia, to consider and approve, the Board Report, Compliance Report on Corporate Governance, Management Discussion and Analysis Report and the draft notice of 12<sup>TH</sup> Annual General Meeting of company.