

Date of Board Meetings at which the Financial Statements were approved:

| SR. NO. | QUARTER | DATE OF BOARD MEETING | PURPOSE |
|----------------|----------------|------------------------------|---|
| 2015-16 | | | |
| 1. | Q-1 | 25/05/2015 | Approval of audited Financial Results for the Financial year 2014-15 |
| 2. | Q-2 | 13/08/2015 | Approval of Unaudited Financial Results for the Quarter Ended On 30 th June, 2015 |
| 3. | Q-3 | 09/11/2015 | Approval of Unaudited Financial Results for the Quarter Ended On 30 th September, 2015 |
| 4. | Q-4 | 12/02/2016 | Approval of Unaudited Financial Results for the Quarter Ended On 31 st December, 2015 |
| 2016-17 | | | |
| 5. | Q-1 | 25/05/2016 | Approval of audited Financial Results for the Financial year 2015-16 |
| 6. | Q-2 | 11/08/2016 | Approval of Unaudited Financial Results for the Quarter Ended On 30 th June, 2016 |
| 7. | Q-3 | 11/11/2016 | Approval of Unaudited Financial Results for the Quarter Ended On 30 th September, 2016 |
| 8. | Q-4 | 10/02/2017 | Approval of Unaudited Financial Results for the Quarter Ended On 31 st December, 2016 |
| 2017-18 | | | |
| 9. | Q-1 | 25/05/2017 | Approval of audited Financial Results for the Financial year 2016-17 |
| 10. | Q-2 | 12/09/2017 | Approval of Unaudited Financial Results for the Quarter Ended On 30 th June, 2017 |
| 11. | Q-3 | 11/12/2017 | Approval of Unaudited Financial Results for the Quarter Ended On 30 th September, 2017 |
| 12. | Q-4 | 13/02/2018 | Approval of Unaudited Financial Results for the Quarter Ended On 31 st December, 2017 |
| 2018-19 | | | |
| 13. | Q-1 | 25/05/2018 | Approval of Audited Financial Results for the Financial year 2017-18 |
| 14. | Q-2 | 06/08/2018 | Approval of Unaudited Financial Results for the Quarter Ended on 30 th June, 2018 |
| 15. | Q-3 | 13/11/2018 | Approval of Unaudited Financial Results for the Quarter Ended on 30 th September, 2018 |
| 16. | Q-4 | 13/02/2019 | Approval of Unaudited Financial Results for the Quarter Ended on 31 st December, 2018 |

| 2019-20 | | | |
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| 17. | Q-1 | 25/05/2019 | Approval of Audited Financial Results for the Financial year 2018-19 |
| 18. | Q-2 | 13/08/2019 | Approval of Unaudited Financial Results for the Quarter Ended on 30 th June, 2019 |
| 19. | Q-3 | 13/11/2019 | Approval of Unaudited Financial Results for the Quarter Ended on 30 th September, 2019 |
| 20. | Q-4 | 12/02/2020 | Approval of Unaudited Financial Results for the Quarter Ended on 31 st December, 2019 |
| 2020-21 | | | |
| 21. | Q-1 | 28/07/2020 | Approval of Audited Financial Results for the Financial year 2019-20 |
| 22. | Q-2 | 15/09/2020 | Approval of Unaudited Financial Results for the Quarter Ended on 30 th June, 2020 |