

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

S.R. 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			
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

23.	Q-3	12/11/2020	Approval of Unaudited Financial Results for the Quarter Ended on 30 th September, 2020
24.	Q-4	11/02/2021	Approval of Unaudited Financial Results for the Quarter Ended on 31 st December, 2020
2021-22			
25.	Q-1	29/06/2021	Approval of Audited Financial Results for the Financial year 2020-21
26.	Q-2	14/08/2021	Approval of Unaudited Financial Results for the Quarter Ended on 30 th June, 2021
27.	Q-3	12/11/2021	Approval of Unaudited Financial Results for the Quarter Ended on 30 th September, 2021
28.	Q-4	14/02/2022	Approval of Unaudited Financial Results for the Quarter Ended on 31 st December, 2021
2022-23			
29.	Q-1	30/05/2022	Approval of Audited Financial Results for the Financial year 2021-22
30.	Q-2	08/08/2022	Approval of Unaudited Financial Results for the Quarter Ended on 30 th June, 2022
31.	Q-3	11/11/2022	Approval of Unaudited Financial Results for the Quarter Ended on 30 th September, 2022
32.	Q-4	13/02/2023	Approval of Unaudited Financial Results for the Quarter Ended on 31 st December, 2022
2023-24			
33.	Q-1	30/05/2023	Approval of Audited Financial Results for the Financial year 2022-23
34.	Q-2	11/08/2023	Approval of Unaudited Financial Results for the Quarter Ended on 30 th June, 2023
35.	Q-3	03/11/2023	Approval of Unaudited Financial Results for the Quarter Ended on 30 th September, 2023
36.	Q-4	12/02/2024	Approval of Unaudited Financial Results for the Quarter Ended on 31 st December, 2023
2024-25			
37.	Q-1	29/05/2024	Approval of Audited Financial Results for the Financial year 2023-24
38.	Q-2	09/08/2024	Approval of Unaudited Financial Results for the Quarter Ended on 30 th June, 2024
39.	Q-3	12/11/2024	Approval of Unaudited Financial Results for the Quarter Ended on 30 th September, 2024
40.	Q-4	12/02/2025	Approval of Unaudited Financial Results for the Quarter Ended on 31 st December, 2024