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

SR.	QUARTER	DATE OF BOARD	PURPOSE	
NO.		MEETING		
			15-16	
1.	Q-1	25/05/2015	Approval of audited Financial Results for the	
		10/00/00/0	Financial year 2014-15	
2.	Q-2	13/08/2015	Approval of Unaudited Financial Results for the	
2	0.2	09/11/2015	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	
	~ ·	12/02/2010	Quarter Ended On 31st December, 2015	
		20	16-17	
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	
0	0.4	10/02/2017	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	
		20	17-18	
9.	Q-1	25/05/2017	Approval of audited Financial Results for the	
7.	Q I	25/05/2017	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	
14.	0.2	06/08/2018	Financial year 2017-18 Approval of Unaudited Financial Results for the	
14.	Q-2	00/08/2018	Quarter Ended on 30 th June, 2018	
15.	Q-3	13/11/2018	Approval of Unaudited Financial Results for the	
	ų v	10/11/2010	Quarter Ended on 30 th September, 2018	
16.	Q-4	13/02/2019	Approval of Unaudited Financial Results for the	
			Quarter Ended on 31st December, 2018	
		20	19-20	
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	
10	0.2	12/11/2010	Quarter Ended on 30 th June, 2019	
19.	Q-3	13/11/2019	Approval of Unaudited Financial Results for the	
20.	Q-4	12/02/2020	Quarter Ended on 30 th September, 2019 Approval of Unaudited Financial Results for the	
20.	ν - 1	12/02/2020	Quarter Ended on 31st 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	
24.	Q -4	11/02/2021	Quarter Ended on 31st December, 2020	
		,		
2.7	0.1		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 31st 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	
50.	Q 2	00/00/2022	Quarter Ended on 30 th June, 2022	
31.	Q-3	11/11/2022	Approval of Unaudited Financial Results for the	
31.	Q-3	11/11/2022	Quarter Ended on 30 th September, 2022	
32.	Q-4	13/02/2023		
32.	Q -4	13/02/2023	Approval of Unaudited Financial Results for the	
			Quarter Ended on 31 st December, 2022	
22	0.1		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 31st 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	
	~ -	05.00,2021	Quarter Ended on 30 th June, 2024	
39.	Q-3	12/11/2024	Approval of Unaudited Financial Results for the	
37.	Q-3	12/11/2027	Quarter Ended on 30 th September, 2024	
40.	Q-4	12/02/2025	Approval of Unaudited Financial Results for the	
+0.	Q -4	12/02/2023	Quarter Ended on 31st December, 2024	
			Quarter Effice off 51 December, 2024	