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

SR. NO.	QUARTER	DATE OF BOARD MEETING	PURPOSE		
		2015	5-16		
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 31st 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 31st 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 31st 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 31st 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 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 Quarter Ended on 31st 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 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 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 31st December, 2022	
2023-24				
33.	Q-1	30/05/2023	Approval of Audited Financial Results for the	
		11/00/000	Financial year 2022-23	
34.	Q-2	11/08/2023	Approval of Unaudited Financial Results for	
		0.2 /4.4 /2.0.2 -	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	