

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

SR. NO.	DATE OF BOARD MEETING	PURPOSE
2016-17		
1.	25/05/2016	Approval of Audited Financial Results for the Financial year 2015-16
2.	27/10/2016	Approval of Unaudited Financial Results for the half year ended on 30 th September, 2016
2017-18		
3.	19/05/2017	Approval of Audited Financial Results for the Financial year 2016-17
4.	07/11/2017	Approval of Unaudited Financial Results for the half year ended on 30 th September, 2017
2018-19		
5.	29/05/2018	Approval of Audited Financial Results for the Financial year 2017-18
6.	11/12/2018	Approval of Unaudited Financial Results for the quarter and half year ended on 30 th September, 2018
7.	05/01/2019	Approval of Unaudited Financial Results for the quarter ended on 31 st December, 2018
2019-20		
8.	04/05/2019	Approval of Audited Financial Results for the Financial year 2018-19
9.	11/07/2019	Approval of Unaudited Financial Results for the quarter ended on 30 th June, 2019
10.	09/10/2019	Approval of Unaudited Financial Results for the quarter ended on 30 th September, 2019
11.	13/01/2020	Approval of Unaudited Financial Results for the quarter ended on 31 st December, 2019
2020-21		
12.	29/06/2020	Approval of Audited Financial Results for the Financial year 2019-20
13.	15/09/2020	Approval of Unaudited Financial Results for the quarter ended on 30 th June, 2020
14.	12/11/2020	Approval of Unaudited Financial Results for the quarter ended on 30 th September, 2020
15.	13/02/2021	Approval of Unaudited Financial Results for the quarter ended on 31 st December, 2020
2021-22		
16.	30/06/2021	Approval of Audited Financial Results for the Financial year 2020-21
17.	14/08/2021	Approval of Unaudited Financial Results for the quarter ended on 30 th June, 2021
18.	12/11/2021	Approval of Unaudited Financial Results for the quarter ended on 30 th September, 2021
19.	14/02/2022	Approval of Unaudited Financial Results for the quarter ended on 31 st December, 2021
2022-23		
20.	30/05/2022	Approval of Audited Financial Results for the Financial year 2021-22
21.	09/08/2022	Approval of Unaudited Financial Results for the quarter ended on 30 th June, 2022
22.	14/11/2022	Approval of Unaudited Financial Results for the quarter ended on 30 th September, 2022