

January 20, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 910RGICL26

Dear Sir,

Subject: Board Meeting

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company will be held on January 25, 2022 inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2021.

Thanking you,
Yours faithfully,

Hemant Jain
Chief Financial Officer