

October 19, 2021

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, as amended, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, October 27, 2021, inter-alia, to consider and approve the Unaudited Financial Results for the half year ended September 30, 2021.

Thanking you,
Yours faithfully,

Mohan Khandekar
Company Secretary &
Chief Compliance Officer