

SAL/SE/2021-22/P33

August 6, 2021

To,
Mr. Anish Kumar
Assistant Vice President-Listing
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098

Attn: Market Operation Department

Dear Sir,

Ref: Our letter dated August 3, 2021 of Board Meeting to be held on August 10, 2021.
Sub: Intimation for rescheduling Board Meeting

With reference to the intimation dated August 3, 2021, regarding Board Meeting to be held on Tuesday 10, August 2021 at 4:00 p.m, in pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors is rescheduled to be held on Tuesday, 10th August, 2021, at 5:30 p.m. instead of 4:00 p.m as intimated earlier.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR SAANVI ADVISORS LIMITED



DINAL ALPESHKUMAR KANSADWALA
COMPANY SECRETARY
(ICSI Membership No.: A65092)