



BD APP 3/9/2021

1. The Board of Directors of the Company has reviewed the financial statements of the Company for the period ended 31/12/2020 and has approved the same for release to the shareholders of the Company.

2. The Board of Directors of the Company has approved the dividend of 10% on the face value of the equity shares of the Company for the period ended 31/12/2020.

3. The Board of Directors of the Company has approved the dividend of 10% on the face value of the preference shares of the Company for the period ended 31/12/2020.

4. The Board of Directors of the Company has approved the dividend of 10% on the face value of the debentures of the Company for the period ended 31/12/2020.

5. The Board of Directors of the Company has approved the dividend of 10% on the face value of the equity shares of the Company for the period ended 31/12/2020.

6. The Board of Directors of the Company has approved the dividend of 10% on the face value of the preference shares of the Company for the period ended 31/12/2020.

*For Director*

2/4/2021

7. The Board of Directors of the Company has approved the dividend of 10% on the face value of the equity shares of the Company for the period ended 31/12/2020.

8. The Board of Directors of the Company has approved the dividend of 10% on the face value of the preference shares of the Company for the period ended 31/12/2020.

9. The Board of Directors of the Company has approved the dividend of 10% on the face value of the debentures of the Company for the period ended 31/12/2020.

10. The Board of Directors of the Company has approved the dividend of 10% on the face value of the equity shares of the Company for the period ended 31/12/2020.

11. The Board of Directors of the Company has approved the dividend of 10% on the face value of the preference shares of the Company for the period ended 31/12/2020.

12. The Board of Directors of the Company has approved the dividend of 10% on the face value of the debentures of the Company for the period ended 31/12/2020.

13. The Board of Directors of the Company has approved the dividend of 10% on the face value of the equity shares of the Company for the period ended 31/12/2020.