

Investor Relations Cell – Head Office

Ref No. HO:IRC:SD:2021-22:48

Date : 18.05.2021

The Managing Director & CEO – Shri A K Das

Executive Director Shri Swarup Dasgupta

**Declaration of Annual Results – March 2021**  
**Event Chart**

With reference to the captioned subject, we submit that in terms of Regulation 33 of SEBI Listing Regulations, 2015, **Audited financial results** (both standalone and consolidated) shall be submitted to the Stock Exchanges within 60 days from the end of the Financial Year. Due to Covid-19 second wave, SEBI has relaxed this requirement upto 30.06.2021. Accordingly, adoption of results has been fixed on **Friday, 04th June, 2021** and the event chart for adoption of financial results for the year ended 31.03.2021 is as under:

Sr. No	Event	Tentative Time
1.	Meeting of the Audit Committee of Board (Through Video Conference at Board Room)	10.00 A.M-11.00A.M
2.	Meeting of Board of Directors (Through Video Conference at Board Room)	11.00 A.M-12.00 PM
3.	Interaction of MD & CEO, All E.Ds with select GMs – Preparation for media interaction / Press Meet / Analyst Meet (Board Room)	12.00 PM-1.00 PM
4.	Declaration of Result to Stock Exchanges	12.15 PM
5.	Interaction of MD & CEO with media (Phone / VC at Coffee Room)	1.15 PM-2.00 PM
6.	Lunch Break	2.00 PM – 3.00 PM
7.	Press Meet (Board Room) through Webex	3.00 PM-4.00 PM
8.	Conference call/ Analyst Meet with Analysts/ Investors/ Brokers (Phone at Coffee Room)	4.15 PM-5.15 PM

Submitted for clearance, please.



Rajesh V Upadhy  
Company Secretary

B Kumar  
Deputy General Manager

Gyaneshwar Prasad  
General Manager, Finance  
(Alternate)