



The National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Subject: Proceedings of the Board Meeting of the Company to be held on February 14, 2020

Dear Sir,

In the meeting of the Board of Directors has held on February 14, 2020 the Board has reviewed the regulatory and other procedural requirements needed to explore fundraising from the international market

**CLIX CAPITAL SERVICES PRIVATE LIMITED**

**Company Secretary**

