



08-09-2021

To,

National Stock Exchange Limited,  
Manager\_ Listing

022-26598237

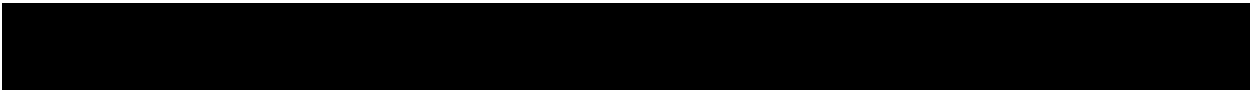
Bombay Stock Exchange Limited,  
General Manager- DCS

022-22723121

Dear Sir,

**Subject:** Intimation for 28<sup>th</sup> Annual General Meeting, Book Closure and fixation of cutoff date for e-voting and period of remote e-voting.

Dear Sirs,

- In view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming e-AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
  - The Company has fixed Thursday, 23<sup>rd</sup> September 2021 as the CUT-OFF DATE for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.
  - The Company will be availing remote e-voting/ e-voting system for casting vote during AGM of CDSL. The remote e-voting period shall commence on Monday 27<sup>th</sup> September, 2021 at 9.00 AM (IST) and ends on Wednesday 29<sup>th</sup> September, 2021 at 5.00 PM (IST).
  - Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will
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remain closed from Thursday 23<sup>rd</sup> September 2021 to Thursday, 30<sup>th</sup> September 2021 (both days inclusive) for the purpose of Annual General Meeting.

The notice of AGM and annual report shall be sent in due course.

Yours Sincerely,

I For **AR A N T I O U N A T O N S & I O U S N L M E D**,



**A si nK umaC h archi**  
**C ompany Secre tary**

