

VIL/SEC/BSE/2122/2021.08

Friday, 27 August 2021

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THE MANAGER
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
FLOOR-25, PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, FORT
MUMBAI – 400 001

Subject: **NEWSPAPER CLIPPING OF AGM NOTICE, BOOK CLOSURE AND E-VOTING INSTRUCTIONS ETC. FOR HOLDING 30TH ANNUAL GENERAL MEETING**

Dear Sir,

With reference to the provisions of Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the scanned images of "Business Standard" and "Veer Arjun", the newspapers wherein the Notice of 30th Annual General Meeting, Closure of Share Transfer Books and Register of Members, and e-Voting instructions etc. for holding 30th Annual General Meeting scheduled for 30th day of September 2021.

This is for your information and reference purposes.

