



Sect/54

3 June 2021

The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited New Trading Ring, Rotunda Building 1 st Floor P.J. Towers, Dalal Street Fort, Mumbai – 400 001	The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G - Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

**Newspaper publication – Notice of 85th Annual General Meeting,
E-Voting & Book Closure**

As informed earlier vide our letter no. Sect/48 dated 22 May 2021, the Notice of the 85th Annual General Meeting and Annual Report 2020 of the Company was sent to the Members of the Company in electronic mode through National Securities Depository Limited on 29 May 2021 in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5 May 2020 read with MCA Circular nos. 14/2020, 17/2020 and 02/2021 dated 8 April 2020, 13 April 2020 and 13 January 2021 respectively.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in compliance with the aforesaid Circulars issued by the Ministry of Corporate Affairs, we enclose pdf copies of the Notice published by the Company titled – ‘Notice of 85th Annual General Meeting, E-Voting & Book Closure’ for attention of the Members in the following newspapers, both having electronic editions:

1. Business Standard (English)- Kolkata edition dated 1 June 2021
2. Aajkaal (Bengali)- Kolkata edition dated 1 June 2021

You are requested to please take the above on record and disseminate the same for information of the Members and Investors of the Company.

This may please be treated as compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

Pawan Marda
Asst. Vice President and Company Secretary

Encl. As above

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