



Sect/56

25 May 2022

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

Re: 86th AGM to be held on Thursday, 23 June 2022

Newspaper publication- Information regarding 86th Annual General Meeting to be held through Video Conference (VC)/Other Audio-Visual Means (OAVM), Book Closure & Dividend

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated 5th May 2020 read with MCA Circular No. 2/2022 dated 5th May 2022, we hereby enclose pdf copies of the Public Notice titled “**Information regarding 86th Annual General Meeting to be held through Video Conference (VC)/Other Audio-Visual Means (OAVM), Book Closure and Dividend**” for attention of the Members of the Company published in the following newspapers, both having electronic editions :

1. Business Standard (English)- Kolkata edition dated 25 May 2022
2. Aajkaal (Bengali)- Kolkata edition dated 25 May 2022

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

Thanking you,
Yours faithfully,

A handwritten signature in blue ink, appearing to read "Pawan Marda", is written over a blue horizontal line.

Pawan Marda
Director – Corporate Affairs and Company Secretary

Encl. As above

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