

To,

Date: 08.12.2020

The Manager BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532521	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. Scrip Code: PALREDTEC
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Dear Sir/Madam

Sub: ~~Re~~-scheduling of VISU s 23rd Annual General Meeting

This is with reference to our earlier letter dated August 31, 2020 intimating the date of 23rd Annual General meeting and the book closure dates, we herewith intimate to the Exchange that due to certain exigencies and difficulties in implementing the schedule of conducting the Annual General Meeting, the Board of Directors has approved by way of resolution by circulation, re-scheduling of 23rd Annual General Meeting from Monday, the 28th day of December, 2020 at 10.00 a.m. to Thursday, the 31st day of December, 2020 at 09:00 A.M.

Accordingly, the Book Closure Date intimated earlier is withdrawn, and the revised dates are as under:

- The Twenty-third Annual General Meeting (AGM) of the company shall be held on Thursday, December 31, 2020 at 09:00 A.M. at the registered office of the company situated at Flat No.104-106, Lumbini Enclave, Punjagutta Hyderabad 500082
- In terms of Regulation 44 of the Listing Regulations, the Company is providing facility to its Members to exercise their right to vote by electronic means, including Remote e-Voting on the businesses specified in the Notice convening the AGM.
- The Company has fixed Saturday, December 24, 2020 as the Cut-off Date for determining the eligibility of the Members to cast their votes.
- Further, in terms of Regulation 42 of the Listing Regulations, Register of Members and Share Transfer Books shall remain closed from Friday, December 25, 2020 to Thursday, December 31, 2020 (both days inclusive) for the purpose of the 23rd Annual general Meeting

We regret the inconvenience caused in this regard.

This is for the information and record of the exchanges, please.

Thanking you,

Yours Faithfully
For Ed & Tech International Limited



B. Prabhakara Reddy
Executive Director cum CEO
(DIN: 00166326)

Ed & Tech International Ltd.

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