



**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

(CIN: U67120MH1992PLC069769)

**Regd. Office:** Exchange Plaza, C-1, Block G, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051

**Tel:** +912226598100 **Email:** [secretarialdept@nse.co.in](mailto:secretarialdept@nse.co.in) **Website:** [www.nseindia.com](http://www.nseindia.com)

Dear Shareholder,

An informal meeting of the Shareholders is proposed to be held at 3.30 pm on Monday, May 30, 2022 through VC/OAVM.

Members are requested to join the Meeting through VC/OAVM via below link as facilitated by NSDL:

**Link to join the Meeting:**

<https://nsdl-livewebcast.com/30052022/nse>

Members are requested to enter their registered DP ID/Client ID for authentication and joining the Meeting.

Shareholders, who would like to ask queries/give suggestions, etc. are requested to register along with their queries/suggestions in advance mentioning their name, DP ID and Client ID number and mobile number at [secretarialdept@nse.co.in](mailto:secretarialdept@nse.co.in) by Friday May 27, 2022 by 5.00 PM. IST. It may be noted that only those Shareholders who have registered themselves as a speaker shall be permitted to interact during the meeting, depending upon the availability of time. In case any shareholder, other than registered speakers, has any views/questions, same shall be posted by them in Chat Box during the Meeting and it would be answered depending upon the availability of time.

This being an informal Meeting of the shareholders, voting is not solicited on any of the business matters from Members.

We request you to kindly make it convenient to attend.

Thanks

**National Stock Exchange of India Limited (NSE)**

Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051

Note: In case of any queries for joining the Meeting, Shareholders may write at [SanjeevY@nsdl.co.in](mailto:SanjeevY@nsdl.co.in) or [Secretarialdept@nse.co.in](mailto:Secretarialdept@nse.co.in)