



National Stock Exchange Of India Limited

Ref: NSE/CML/2020/52

03-Nov-2020

The Company Secretary
All Infrastructure Investment Trusts (InvITs)
All Real Estate Investment Trusts ("REITs")

Dear Sir/ Madam,

Subject: Extension of facility for conducting extraordinary meeting(s) of unit holders of InvITs and REITs through Video Conferencing or Other Audio-Visual Means (VC/OAVM)

This is with reference to SEBI Notification No. SEBI/HO/DDHS/DDHS/CIR/P/2020/201 dated October 08, 2020 issued by the Securities and Exchange Board of India (SEBI) titled "**Extension of facility for conducting extraordinary meeting(s) of unit holders of InvITs and REITs through Video Conferencing or Other Audio-Visual Means (VC/OAVM)**".

A copy of SEBI notification dated October 08, 2020 is enclosed for your reference and for necessary action at your end. The copy of the circular is also available on the NSE website (www.nseindia.com).

This is for your information please.

Yours faithfully,

For National Stock Exchange of India Limited

Harmeet Singh

Manager

Encl: SEBI Circular