

## National Stock Exchange of India

### Circular

Department: Listing	
Circular Ref. No: NSE/CML/2022/26	Date: June 07, 2022

The Company Secretaries

All Listed Infrastructure Investment Trusts (InvITs)

All Listed Real Estate Investment Trusts (“REITs”)

All Parties to REITs and InvITs

**Subject: Extension of facility for conducting annual meeting and other meetings of unitholders of REITs and InvITs through Video Conferencing (VC) or through Other Audio-Visual means (OAVM)**

Dear Sir/ Madam,

This is with reference to SEBI Circular No. SEBI/HO/DDHS/DDHS\_Div2/P/CIR/2022/079 dated June 03, 2022 issued by the Securities and Exchange Board of India (SEBI) titled “**Extension of facility for conducting annual meeting and other meetings of unitholders of REITs and InvITs through Video Conferencing (VC) or through Other Audio-Visual means (OAVM).**”

A copy of SEBI Circular dated June 03, 2022 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](http://www.nseindia.com)).

This is for your information please.

Yours faithfully,  
For National Stock Exchange of India Ltd.

Rajendra Bhosale  
Senior Manager

Encl: SEBI Circular