



Metropolitan Stock Exchange of India Limited

Department: Listing

Segment: Capital Market

MSE/LIST/CIR/2020/211

Date : April 24, 2020

Subject: Relaxations in relation to Regulation 44(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') on holding of Annual General Meeting (AGM) by top 100 listed entities by market capitalization, due to the COVID –19 pandemic

The Company Secretary / Compliance Officer,
All Listed Companies

In terms of the provisions of Rules, Bye-Laws and Regulations of Metropolitan Stock Exchange of India Limited, the companies are notified as under:

Securities and Exchange Board of India (SEBI) Vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/71 dated April 23, 2020, has issued a Circular regarding "Relaxation in relation to Regulation 44(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') on holding of Annual General Meeting (AGM) by top 100 listed entities by market capitalization, due to the COVID –19 pandemic"

A copy of this notification is enclosed for your ready reference and necessary compliance.

**For and on behalf of
Metropolitan Stock Exchange of India Limited**

**Hardik Bhuta
Assistant Vice President - Listing**