

Department: Listing	Segment: Capital Market
Circular No: MSE/LIST/CIR/2020/225	Date : June 23, 2020

Subject: Conducting meeting of unitholders of InvITs and REITs through Video Conferencing (VC) or through other audio-visual means (OAVM)

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/DDHS/DDHS/CIR/P/2020/102 dated June 22, 2020 has issued a notification regarding “Conducting meeting of unitholders of InvITs and REITs through Video Conferencing (VC) or through other audio-visual means (OAVM)”.

A copy of this circular 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