

<b>Department: Listing</b>	<b>Segment: Capital Market</b>
<b>Circular No: MSE/LIST/CIR/2020/231</b>	<b>Date : June 26, 2020</b>

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**Subject: Relaxation of time gap between two board / Audit Committee meetings of listed entities owing to the CoVID-19 pandemic**

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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/2020/110 dated June 26, 2020, has issued a notification regarding “Relaxation of time gap between two board / Audit Committee meetings of listed entities owing to the CoVID-19 pandemic”.

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**