

Department: Listing	Segment: Capital Market
Circular No: MSE/LIST/CIR/2020/258	Date : October 09, 2020

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)

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/2020/201 dated October 08, 2020 has issued a circular regarding "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 this circular is enclosed for your ready reference and necessary compliance.

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

**Raviraj Nirbhawane
Manager – Listing**

Metropolitan Stock Exchange of India Limited