

<b>Department: Listing</b>	<b>Segment: Capital Market</b>
<b>Circular No: MSE/LIST/CIR/2022/369</b>	<b>Date: June 8, 2022</b>

**Subject:** Extension of facility for conducting AGM and other meetings of unitholders of REITs & InvITs 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\_Div2/P/CIR/2022/079 dated June 3, 2022 has issued a circular regarding “Extension of facility for conducting AGM and other meetings of unitholders of REITs & InvITs 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**

**Aasawari Maddolkar**  
**Manager – Listing**

**Metropolitan Stock Exchange of India Limited**