

<b>Department: Listing</b>	<b>Segment: Capital Market</b>
<b>Circular No: MSE/LIST/CIR/2023/406</b>	<b>Date: January 17, 2023</b>

**Subject: Facility of conducting meetings of unit holders of InvITs through Video Conferencing or Other Audio Visual means**

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) has issued a circular dated January 12, 2023 ref No. SEBI/HO/DDHS/DDHS\_Div2/P/CIR/2023/14 regarding "Facility of conducting meetings of unit holders of InvITs through Video Conferencing or Other Audio-Visual means".

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**

**Praveenkumar Acharya  
AVP - Listing**

**Metropolitan Stock Exchange of India Limited**