

Announcement

Committee Meeting Notice

The meeting of the following Committees of the Company are scheduled to be held on :

S.N.	Name of Committee	Date of Meeting
1	Business Development Committee	November 6, 2019
2.	Investment Committee	November 13, 2019
3.	Investor Protection Fund Trustees'	November 13, 2019
4.	Nomination and Remuneration Committee	November 13, 2019
5.	Audit Committee	November 13, 2019
6.	Stakeholder Relationship Committee	November 13, 2019