



National Stock Exchange Of India Limited

Ref: NSE/CML/2020/16

24-Apr-2020

The Company Secretary
All Listed Companies

Dear Sir/ Madam

Subject: Relaxation in relation to Regulation 44(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') on holding of Annual General Meeting (AGM) by top 100 listed entities by market capitalization, due to the COVID –19 pandemic

This is with reference to SEBI Notification No. **SEBI/HO/CFD/CMD1/CIR/P/2020/71** dated April 23, 2020 issued by the Securities and Exchange Board of India (SEBI) titled **“Relaxation in relation to Regulation 44(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') on holding of Annual General Meeting (AGM) by top 100 listed entities by market capitalization, due to the COVID –19 pandemic.”**

A copy of SEBI notification dated April 23, 2020 is enclosed herewith for your reference and for necessary action at your end. The copy of the circular is also available on the NSE website (<https://www.nseindia.com/companies-listing/circular-for-listed-companies-equity-market>).

This is for your information please.

Yours faithfully,
For National Stock Exchange of India Limited

Lokesh Bhandari
Senior Manager
Encl: SEBI Circular