



National Stock Exchange Of India Limited

Ref: NSE/CML/2020/30

26-Jun-2020

The Company Secretary
All Listed Companies

Dear Sir/ Madam

Subject: Relaxation of time gap between two board / Audit Committee meetings of listed entities owing to the CoVID-19 pandemic

This is with reference to SEBI Notification No. **SEBI/HO/CFD/CMD1/CIR/P/2020/110** dated June 26, 2020 issued by the Securities and Exchange Board of India (SEBI) titled **“Relaxation of time gap between two board / Audit Committee meetings of listed entities owing to the CoVID-19 pandemic”**

A copy of SEBI notification dated June 26, 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

Mansi Chheda
Senior Manager
Encl: SEBI Circular