

Department: Listing	Segment: Capital Market
Circular No: MSE/LIST/CIR/2021/306	Date : July 26, 2021

Subject: Holding of Annual General Meeting (AGM) by top 100 listed entities by market capitalization – Reg.

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/CFD/CMD1/P/CIR/2021/602 dated July 23, 2021 has issued a circular regarding “Holding of Annual General Meeting (AGM) by top 100 listed entities by market capitalization – Reg.”.

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