

Dated: January 24, 2023

NOTICE

Sub: Facility of conducting meetings of unit holders of REITs through Video Conferencing or Other Audio-Visual means

All Entities of the Exchange are hereby informed that Securities Exchange Board of India (SEBI) has issued a Circular No. [SEBI/HO/DDHS/DDHS_Div2/P/CIR/2023/13](#) dated January 12, 2023 regarding Facility of conducting meetings of unit holders of REITs through Video Conferencing or Other Audio-Visual means. A copy of SEBI circular is attached herewith for your information.

For The Calcutta Stock Exchange Ltd.

Dhiraj Chakraborty
CGM & Compliance Officer

Encl: SEBI/HO/DDHS/DDHS_Div2/P/CIR/2023/13, January 12, 2023

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