

The Calcutta Stock Exchange Ltd.

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CIN – U67120WB1923PLC004707

Dated: September 26, 2023

NOTICE

Subject: Board nomination rights to unitholders of Real Estate Investment Trusts (REITs)

All Entities of the Exchange are hereby informed that Securities Exchange Board of India (SEBI) has issued a Circular No. [SEBI/HO/DDHS-PoD-2/P/CIR/2023/154](#) dated September 11, 2023 regarding Board nomination rights to unitholders of Real Estate Investment Trusts (REITs). A copy of the said SEBI circular is attached herewith for reference.

All are requested to take note of the contents of the above SEBI circular.

For The Calcutta Stock Exchange Ltd.

Dhiraj Chakraborty
CGM & Compliance Officer

Encl: SEBI/HO/DDHS-PoD-2/P/CIR/2023/154 dated September 11, 2023