

08-06-2020

NOTICE

Sub: Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Covid-19 pandemic

To all Listed Companies

Attention of such aforesaid listed companies are drawn to SEBI Circular Ref. No. [SEBI/HO/CFD/CMD1/CIR/P/2020/79](#) dated **May 12, 2020** (copy available at CSE web-site at www.cse-india.com and SEBI web-site at www.sebi.com) wherein

“In view of the CoVID-19 pandemic, SEBI had provided relaxations to listed entities, from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (‘SEBI LODR’ / ‘LODR’) and circulars issued thereunder vide the following circulars:

No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020,

No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020,

No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020 and No. SEBI/HO/CFD/CMD1/CIR/P/2020/71 dated April 23, 2020.

It has been decided to grant further relaxations / issue clarifications regarding provisions of the LODR in the face of challenges faced by listed entities due to the COVID-19 pandemic.”

This is for information and necessary action.

CS Chandrani Datta

The Calcutta Stock Exchange Ltd.