LIC MUTUAL FUND

LIC Mutual Fund Asset Management Limited

(Investment Managers to LIC Mutual Fund)

CIN No: U67190MH1994PLC077858

Registered Office: Industrial Assurance Bldg, 4th Floor, Opp. Churchgate Station, Mumbai - 400 020

Tel. No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-42025606

Email: service@licmf.com • Website: www.licmf.com

NOTICE CUM ADDENDUM No. 10/2021/21-22

Appointment of Associate Director on the Board of LIC Mutual Fund Trustee Private Limited ("Trustee Company")

Investors / Unitholders are requested to note that Mr. Mukesh Kumar Gupta (DIN 06638754) has been appointed as Associate Director on the Board of Trustee Company w.e.f. 2nd June 2021.

The details are as under:

Name	Age (in Yrs)	Qualification	Brief Experience
Mr. Mukesh Kumar Gupta	59	• B.Sc. • MBA (HRM)	• Managing Director - LIC of India., (1st November 2019 to till date). • Zonal Manager (Selection) Cadre - LIC of India., (30th April 2012 to 31st October 2019). • Regional Manager ZM(O) Cadre - LIC of India., (26th April 2007 to 30th April 2012). • Senior Divisional Manager - LIC of India., (5th May 2001 to 26th April 2007). • Asst. Administrative Officer to Divisional Manager - LIC of India., (1st August 1984 to 5th May 2001).

This Notice cum addendum shall form an integral part of Statement of Additional Information (SAI) of LIC Mutual Fund as amended from time to time. All other terms & conditions of SAI remains unchanged.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED

Sd/-

Date : 02/06/2021

Place: Mumbai Authorised Signatory

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

ICICI PRUDENTIAL LIFE INSURANCE

ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED

CIN: L65110MH2000PLC127837

Registered Office: 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India

Tel: 022 5039 1600; Fax: 022 2422 4484

Website: www.iciciprulife.com; E-mail: investor@iciciprulife.com

NOTICE OF THE 21ST ANNUAL GENERAL MEETING AND E-VOTING RELATED INFORMATION

ICICI Prudential Life Insurance Company Limited ("the Company") had notified its shareholders through the notice published in this newspaper dated May 27, 2021 about the 21st Annual General Meeting ("AGM") scheduled to be held on Friday, June 25, 2021, at 3.30 p.m. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the Ordinary and Special Business as set out in the Notice of AGM.

The shareholders are further requested to kindly note the following:

1. The AGM shall be convened in accordance with the applicable provisions of the Companies Act, 2013, the Companies (Management and Administration) Rules, 2014, the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI.
2. The Notice of the 21st AGM and the Annual Report for FY2021 of the Company have been sent in electronic mode to all the shareholders whose email IDs are registered with the Company/Depository Participant(s). The Company has completed the dispatch of Notice of AGM along with the Annual Report on Wednesday, June 2, 2021 through electronic mode. Shareholders may please note that in view of Covid-19 pandemic, the requirement of dispatching physical copies of Annual Report and AGM notice has been dispensed with by the MCA for calendar year 2021. The Notice and the Annual Report of the Company is also available on (a) the Company's website at www.iciciprulife.com, (b) the websites of the stock exchanges where the shares of the Company are listed i.e. at www.bseindia.com and www.nseindia.com respectively, and (c) till the date of AGM, on the portal made available by National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com
3. Shareholders desiring to register/update their email ids, mobile number, name, address, nominee details etc. shall approach their concerned Depository Participants (DPs), in case of shares held in demat form, and to RTA at einward.ris@kfintech.com with a copy to investor@iciciprulife.com or at the following address: Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana, 500 032. Unit: ICICI Prudential Life Insurance Company Limited, in case of shares held in physical form.

   Further, the shareholders are requested to quote DP ID & Client ID / Folio No. in every correspondence with the Registrar and Share Transfer Agent and/or the Company.
4. Pursuant to the requirements under the aforementioned act, rules, regulations and the circulars, the items of business to be transacted at the 21st AGM shall be transacted through electronic means. The shareholders (holding shares both in physical and in electronic form) are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system through remote e-voting prior to the date of the AGM. For those shareholders who could not cast their vote prior to AGM using remote e-voting facility, would also be given an opportunity to cast their vote electronically during the AGM.
5. The remote e-voting period commences at 9.00 a.m. IST on Tuesday, June 22, 2021 and will end at 5.00 p.m. IST on Thursday, June 24, 2021. During this period, shareholders of the Company holding shares in physical or dematerialised (demat) form as on the cut-off date of Friday, June 18, 2021 may cast their vote electronically. The manner and procedure for e-voting is set out in the Notice of the AGM.
6. Any person, who acquires shares of the Company subsequent to sending of the Notice and holding shares as on the above cut-off date of Friday, June 18, 2021, may obtain the login ID and password for e-voting purposes by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
7. Shareholders will be able to attend the AGM through VC/OAVM or view the live webcast of AGM at https://www.evoting.nsdl.com, by using their remote e-voting login credentials provided by NSDL. Shareholders are encouraged to use this facility of live webcast.
8. Shareholders are further requested to note that:
   - The remote e-voting module shall be disabled post 5.00 p.m. IST on Thursday, June 24, 2021;
   - Once the vote is cast on a resolution, the shareholder shall not be allowed to change it subsequently;
   - The facility for e-voting will be made available to the shareholders during the AGM as well.
   - Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM, but they shall not be entitled to vote again;
   - Only such person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, June 18, 2021 and is otherwise not barred from doing so, shall be entitled to cast the vote.
9. In case of any query pertaining to e-voting, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: pallavim@nsdl.co.in, Tel: 1800 1020 990 and 1800 22 44 30, who will address the issue. Alternatively, shareholders may also write to Ms. Sonali Chandak, Company Secretary at cosec@iciciprulife.com
10. Book Closure

    Pursuant to the provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from from Friday, June 18, 2021 to Friday, June 25, 2021 (both days inclusive) for the purpose of determining the eligibility to receive the final dividend for the financial year ended March 31, 2021.

    The final dividend for the financial year ended March 31, 2021, as recommended by the Board of Directors, if approved at this Meeting, will be paid to those shareholders who hold shares:

    (a) In dematerialised mode, based on the beneficial ownership details to be received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours on Thursday, June 17, 2021;

    (b) In physical mode, if their names appear in the Company's Register of Members, after giving effect to valid transmission or transposition requests lodged with the Company, at the close of business hours on Thursday, June 17, 2021.

For any further details, please contact:

Ms. Sonali Chandak

Company Secretary

ICICI Prudential Life Insurance Company Limited

1089, Appasaheb Marathe Marg,

Prabhadevi, Mumbai - 400025

Telephone: (91 22) 5039 1600

Email id: investor@iciciprulife.com

Registrar and Share Transfer Agent (RTA)

KFin Technologies Private Limited

Selenium Tower B, Plot 31-32,

Financial District, Nanakramguda, Serilingampally Mandal,

Hyderabad – 500 032

Email id: einward.ris@kfintech.com

Toll-free No.: 1- 800-309-4001

For ICICI Prudential Life Insurance Company Limited

Sonali Chandak

Company Secretary

ACS 18106

Place: Mumbai

Date: June 3, 2021

SJVN Arun-3 Power Development Company Pvt. Ltd.

(A wholly owned subsidiary of SJVN) Regd. No. 11[illegible]

600 MW Arun-3 Hydro Power Project

PRESS NOTICE

SJVN Arun-3 Power Development Company (P) Ltd. (SAPDC) invites sealed open tender enquiries from the eligible bidders of Nepal/India as per the following details:

Contract No.	Description of Work	Publishing date on website	Last date for submission/opening of bid proposals
PCD-187	Supply, Installation, Monitoring and Data Analysis of Geo-technical Instruments for Arun-3 HEP (900 MW), SAPDC, Diist. Sankhuwasabha, Nepal.	31.05.2021	Submission: (Tumlingtar, Kathmandu Office) 07.06.2021 upto 1400 hrs. Opening: (Tumlingtar Office) 08.07.2021 at 1600 Hrs.

Bids are to be submitted either by post or physically in the SAPDC office at Tumlingtar, Distt. Sankhuwasabha, Nepal or bids can alternatively be submitted at SAPDC office, House No. 2, Swagat Marg, Ward No. 16, Lekanthali, Madhyapur (Thimi), Kathmandu Ph.: 01-6633636. The Tender Documents can be downloaded from websites, http://sjvn.nic.in/tender.htm, https://sapdc.com.np & www.egp.nepal.gov.np. Amendment(s), if any, shall be issued only on above websites.

Sd/- Chief Engineer (PSC), SAPDC, Arun-3 HEP

Sisku Bhawan, Arun Sadan, Tumlingtar, Distt. Sankhuwasabha, Nepal

Tel.: +977-29-575154, e-mail: pnc.sapdc@gmail.com

TRIVENI TURBINE LIMITED

Regd. Office : A44, Nizamuddin Complex, Floor -II Extn., Delhi - 201 305, U.P.

Corp. Office: 8th Floor, Express Trade Towers, 15-16, Sector - 16A, Delhi - 201301, U.P.

Tel 91 120 4380000 / Fax 91 120 4311010-11 Email: shares.tte@triveniengg.com

Website: www.triveniturbines.com CIN : L29110UP1995PLC041234

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, all shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more are required to be transferred by the Company to the credit of the Investor Education and Protection Fund (IEPF).

In pursuance of the IEPF Rules, the Company has sent necessary intimation to the concerned shareholder who have not claimed/encashed the final dividend for the Financial Year 2013-14 and whose shares are liable to be transferred to IEPF. The details of such shareholders have been uploaded on the website of the Company at www.triveniturbines.com under the section 'Investors' Web Link: https://www.triveniturbines.com/investor-desk-legal.html. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF.

The concerned shareholders are requested to claim their unpaid final dividend for the Financial Year 2013-14 forwards, by making an application to the company at its Share Transfer Agent i.e. Alankit Assignments Ltd. Alnk : Triveni Turbine Limited at Alankit House, 4E/2, Jhandewalan Extension, New Delhi – 110055 or through email at rajib@alankit.com. In case a valid claim for the unpaid dividend is not received on or before 05.08.2021, the Company shall with a view to comply with prescribed legal provisions transfer such shares to IEPF in accordance with the procedure prescribed under the IEPF Rules.

Shareholders may kindly note that the shares transferred to IEPF including the benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

For any queries on the above matter Shareholders are requested to contact either of the following:

Corporate Office of the Company	Registrar and Transfer Agent Office
Triveni Turbine Limited	Alankit Assignments Limited
(Nodal Officer and Company Secretary)	(Unit: Triveni Turbine Ltd.)
Express Trade Towers, 8th Floor,	Alankit House, 4E/2,
Plot No. 15-16, Sector 16 A,	Jhandewalan Extension,
NOIDA - 201301 (U.P.)	New Delhi - 110055
Tel. No. 120-4380000	Tel. No. 011-42541234, 23451234
Email: shares.tte@triveniengg.com	E-mail: rajib@alankit.com

For Triveni Turbine Limited

Sd/-

Rajiv Sachdeva

Company Secretary

M. No. ACS 8047

Place: Noida (U.P.)

Date : June 02, 2021

Nippon India Mutual Fund

Wealth sets you free

Nippon Life India Asset Management Limited

(Formerly known as Reliance Nippon Life Asset Management Limited)

(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • mf.nipponindiaim.com

NOTICE NO. 23

DIVIDEND DECLARATION

Record Date June 08, 2021

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved declaration of dividend on the face value of Rs. 10/- per unit in the Income Distribution cum capital withdrawal (IDCW) option of undernoted scheme of NIMF, with June 08, 2021 as the record date:

Name of the Scheme(s)	Dividend (₹ per unit)*	NAV as on June 01, 2021 (₹ per unit)
Nippon India Interval Fund - Quarterly Interval Fund - Series III – IDCW Option	Entire distributable surplus available in the scheme at the end of the 2nd specified transaction period (record date)	10.0726
Nippon India Interval Fund - Quarterly Interval Fund - Series III – Institutional Plan - IDCW Option		10.0780
Nippon India Interval Fund - Quarterly Interval Fund - Series III – Direct Plan – IDCW Option		10.0706

*Income distribution will be done/dividend will be paid, net of tax deducted at source, as applicable.

Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any.

The specified Transaction period for Nippon India Interval Fund - Quarterly Interval Fund - Series III is on 7th and 8th June 2021 (both business days). The following shall be applicable for application received during the specified transaction period.

For Subscriptions including Switch-ins under Dividend Option

In respect of valid applications for subscriptions received up to 3.00 p.m. on the aforesaid Record Date, the Ex-Dividend NAV of the day on which application is received shall be applicable subject to realization of funds before cut-off time. The investors will not be eligible for dividend declared, if any, on the aforesaid Record Date.

In respect of valid applications received after 3.00 p.m. on the second day of the Specified Transaction Period the closing NAV of the next working day shall be applicable subject to realization of funds, provided such a day is/has been declared as a Specified Transaction day for the fund. Otherwise, the application will be liable for rejection.

As per SEBI circular SEBI/HO/IMD/DF2/CIR/P/2020/175 dated September 17, 2020, read with SEBI circular SEBI/HO/IMD/DF2/CIR/P/2020/253 dated December 31, 2020 with effect from February 01, 2021, in respect of purchase of units of mutual fund schemes (except liquid and overnight schemes), closing NAV of the day shall be applicable on which the funds are available for utilization irrespective of the amount, subject to provisions of uniform cut-off timing issued by SEBI.

With regard to Unit holders who have opted for Dividend Reinvestment facility, the dividend due will be reinvested by allotting Units for the income distribution/ Dividend amount at the prevailing Ex-Dividend NAV per Unit on the record date.

For Redemptions including Switch-out under Dividend Option

In respect of valid applications received up to 3.00 p.m. by the Mutual Fund, on the aforesaid Record Date the Ex-Dividend NAV of the date of receipt of application shall be applicable and the investors will be eligible for the dividend declared on the aforesaid Record Date.

For units in demat form : Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Scheme as on record date.

All unit holders under the IDCW Plan/Option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

For Nippon Life India Asset Management Limited

(Formerly known as Reliance Nippon Life Asset Management Limited)

(Asset Management Company for Nippon India Mutual Fund)

Sd/-

Authorised Signatory

Mumbai

June 02, 2021

Make even idle money work! Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Capital India Home Loan plans to double asset book

Mortgage player Capital India Home Loan aims to double its asset book to over ₹250 crore by the end of the current fiscal. The housing finance company promoted by NBFC firm Capital India Finance had a loan book of about ₹135 crore in the financial year ended March 31, 2021. —PTI

PARIVARTAN BUILDTECH PRIVATE LIMITED (In Liquidation)

Liquidator: Mrs. Deepika Bhagra Prasad

Liquidator Address: E-10A, Kailash Colony, Greater Kailash-I, New Delhi -110048

Email: [illegible]

Web.: [illegible]

E-Auction

Sale of Assets under Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 30th June, 2021 at 1.00 pm to 5.00 pm

Last Date of EMD submission: 28th June, 2021

(With unlimited extension of 5 minutes each)

Sale of Assets and Properties owned by Parivartan Buildtech Private Limited (In Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Bench-I, New Delhi vide order dated 17th August, 2020. The sale will be done by the undersigned through the e-auction platform https://ibbi.[illegible].net.

Assets	Block	Reserve Price (in ₹)	Initial Deposit (EMD) (in ₹)	Incremental Value (in ₹)
Tipper Trucks- MAHINDRA BLAZO 25 (6x4) (Qty. 04) at Village Bhagwanpur, Isagarh, Distt. Ashok Nagar, Madhya Pradesh. (MP Registered) (Separate E-auction for each Truck can be done)	A*	24.00 Lacs	2.40 Lacs	1 Lakh Per Tipper Truck.
Plant and Machinery, Furniture & Fixtures & Office Equipments at Village Bhagwanpur, Isagarh, Distt. Ashok Nagar, Madhya Pradesh	B	88.74 Lacs	8 Lacs	2 Lacs
Gen Set 500 KVA (Make: SUDHIR) at near Noida [illegible], Village Bhopani, Sanand, Bhiwar	C	14.76 Lacs	1.47 Lacs	40 Thousand
Sand Classifier Plant at Village Nirali (Khirkhiya), Teh. Khurai, Distt. Sagar, Madhya Pradesh	D	1.52 Lacs	15 Thousand	5 Thousand
Plant and Machinery at Dighe, Sonakhol, Gate No 57 Jangipur, Post Dighe, Patna, Bihar	E	54.47 Lacs	5.44 Lacs	1 Lacs
Civil Contractor Construction Equipments (Qty-4) at Village Bhagwanpur, Isagarh, Distt. Ashok Nagar, Madhya Pradesh. (Separate E-auction for each equipment can be done)	F*	1.37 Crores	13.71 Lacs	2 Lacs Per Const. equipment
Bikes (Qty. 2) at Village Bhagwanpur, Isagarh, Distt. Ashok Nagar, Madhya Pradesh.	G	32,767	3,270	1 Thousand Per Bike
All the assets under Block A-G (Consolidated)	H	6.48 Crores	65 Lacs	10 Lacs

*Block A consists of 8 Tipper Trucks wherein separate blocks shall be constituted for each Truck/Trucks upon the receipt of EMD from the prospective bidders for the purpose of participation in the E-Auction platform. The bidder shall contact on the abovementioned mobile/email for further query on the reserve price of each Truck.

**Block F consists of 04 Equipments wherein separate blocks shall be constituted for each Equipment/equipments upon the receipt of EMD from the prospective bidders for the purpose of bidding on the E-Auction platform. The bidder shall contact on the abovementioned mobile/email for further query on the reserve price of each equipment.

Important Note:

1. The E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS SASS" through approved service provider i.e. E-Procurement Technologies Limited.
2. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the e-Auction or withdraw any property or portion thereof from the auction proceeding at any stage without assigning any reason thereof.

All the terms and conditions are to be mandatorily referred from the website of AAA Insolvency Professionals LLP i.e. https://[illegible] and shall be deemed to form part of EMD & participation in the process. The Liquidator can be contacted on [illegible]

Deepika Bhagra Prasad

Liquidator in the matter Parivartan Buildtech Private Limited

IBBI Regn. No.: IBBI/IPA-001/IP-P00710/2017-2018/11185

Address: E-10A, Kailash Colony, Greater Kailash – I, New Delhi -110048

Email: [illegible]

Date: 02.06.2021

Place: New Delhi

Contact Person: Mr. Wasim & Mr. Puneet Sachdeva: +91-8000065284

SMS alerts for IPOs via UPI system now from 2022

PRESS TRUST OF INDIA

New Delhi, June 2

SEBI ON WEDNESDAY gave more time for implementation of guidelines pertaining to SMS alerts under the Unified Payment Interface (UPI) system for shares applied and allotted during an IPO.

The deadline for putting in place automated web portal with respect to Initial Public Offers (IPOs) through UPI system has also been extended.

The extension has been given after stakeholders approached the regulator seeking additional time for implementing the system changes given the prevailing uncertainty due to the COVID pandemic.

The framework for automated web portal would come

into force from October 1, 2021 while those related to SMS alerts from January 1, 2022, Sebi said in a circular.

Earlier, the framework was to come into force for IPOs opening from May 1, 2021.

With regard to SMS alerts, Sebi said self certified syndicate bank (SCSB) will have to continue to send SMS alerts during the actual block/debit/unblock of the Unified Payment Interface (UPI) mandate in the prescribed format.

The details of total number of shares applied, allotted or non-allotted will be included in SMS for public issues opening from January 1, 2022, the regulator said.

For the ease of doing business, Sebi prescribed a web portal to be hosted by stock exchanges and banks for closed user group (CUG) entities.

The portal should have details of statistics of mandate blocks/unblocks, performance of apps and UPI handles, down-time/ network latency (if any) across intermediaries and any such process affecting an bearing on the IPO bidding process.

L.G.B. BALAKRISHNAN & BROS LIMITED

6/16/13, Krishnarayapuram, Ganapathy, Coimbatore - 641 006.

Ph.: 0422 2532335 Fax: 0422-2[illegible]

Email id: info@lgb.co.in

Website: www.lgb.co.in

CIN: L29191TZ1956PLC000087

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 10th June, 2021 to inter alia and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter & year ended 31st March 2021.

The said Notice may be accessed on the Company's website at www.lgb.co.in and may also be accessed on the stock exchange websites at www.bseindia.com and www.nseindia.com.

For L.G.B.BALAKRISHNAN & BROS LTD

Coimbatore M. LAKSHMI KANTH JOSHI

10.06.2021 G.M. (Legal) & Company Secretary

M. LAKSHMI KANTH JOSHI

General Manager (Legal) and Company Secretary

MEM NO.: 14273

Camlin Fine Sciences KOKUYO

KOKUYO CAMLIN LIMITED

CIN: L24223MH1946PLC005434

Regd. Office: 49/2, Hilton House, Central Road, MIDC, Andheri (E), Mumbai - 400 093

Tel: 91-022-66957000

Fax: 91-022-28206579

E-mail: investorrelations@kokuyocamlin.com

Website: www.kokuyocamlin.com

NOTICE

Pursuant to Regulations 29 and 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 18th June, 2021 to consider and approve inter-alia, the Audited Financial Results for the Fourth quarter and financial year ended 31st March, 2021 and to consider recommendation of dividend, if any, on equity shares for the Financial year 2020-21.

Further, in line with Regulation 47(2) of the aforesaid Regulations, this Notice is also available on the websites of:

1. The Company at www.kokuyocamlin.com
2. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

FOR KOKUYO CAMLIN LIMITED

RAVINDRA DAMLE

VICE PRESIDENT (CORPORATE) & COMPANY SECRETARY

Place: Mumbai

Date : 02nd June, 2021