**FINANCIAL EXPRESS** 

ADDENDUM FOR THE ATTENTION OF PROSPECTIVE RESOLUTION APPLICANTS

M/S. SRI PANCHAJANYA POWER PRIVATE LIMITED(CD UNDER CIRP)

LAST DATE FOR SUBMISSION OF "EOI" EXTENDED UPTO 04-11-2020

M/s. Sri Panchaianva Power Private Limited, having a 10 MW Bio-Mass based

power plant, at C-9, MIDC Industrial area, Limbala (v), Hingoli Tq& District

Maharastra is undergoing Corporate Insolvency Resolution Process(CIRP), as per

The Resolution Professional (RP) has invited Expression of Interest for SUBMISSION OF

RESOLUTION PLANS, through Form-G published in this paper on 07-06-2020 by stipulating the

provisions of Insolvency and Bankruptcy Code, 2016.

gifter fix 🔥 Indian Bank Corporate Office, Chenna Indian Bank, a leading Public Sector Bank

2.Procurement, Installation and Maintenance of 170 Nos. of IF Telephones with Centralized Management and Control Infrastructure 3.Procurement, Installation and Maintenance of Hardware (Chassis Server etc.) and Related Software

https://www.indianbank.in/tenders for



NOTICE OF RECORD DATE NOTICE is hereby given pursuant to

Section 91 of the Companies Act, 2013 interest to the holders of 8.84% Series II Unsecured Non-Convertible on 20" November 2020.

Company Secretary Dated: 19" October 2020



Head Office, Information Technology Department, C 4, G BLOCK, Star House 2, 8th floor, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. E-mail: headoffice.it@bankofindia.co.in

FOR PURCHASE OF SUBSCRIPTIONS FOR RED HAT ENTERPRISE LINUX (PREMIUM - PHYSICAL OR VIRTUAL NODES) WITH HIGH AVAILABLITY AND JBOSS

The captioned RFP is available on Bank's Corporate Website www.bankofindia.co.in under "Tender" section.



Phone: +91 33 22486181, Fax: +91 33 22481641, CIN: L01400WB2000PLC091286 NOTICE

A Meeting of the Board of Directors of the Company will be held on Tuesday,

October 27, 2020, interalia, to consider and approve the unaudited Financial Results for the second quarter and half year ended 30th September 2020.

The information can be accessed on the website of the Stock Exchange at www.bseindia.com and also on the Company's website at www.jkagri.com.

Place: New Delhi Dated: 19.10.2020 Email: jkaglshareholder@jkmail.com for JK Agri Genetics Ltd. Anoop Singh Gusain Company Secretary

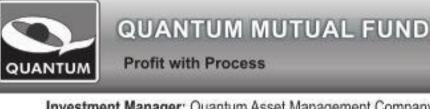
AGRIWISE FINSERV LIMITED (Formerly StarAgri Finance Limited) CIN: U65999MH1995PLC267097 Regd. Off: 601-604, A-wing, Bonanza Building, Sahar Plaza, J.B. Nagar Metro Station, J.B. Nagar, Andheri (E), Mumbai-400059

> NOTICE Change of name of the Company

This is to inform that name of the Company has been changed from STARAGRI FINANCE LIMITED to AGRIWISE FINSERV LIMITED with effect from 15th October, 2020 as per fresh certificate of incorporation pursuant to change of name issued by the Registrar of Companies, Mumbai.

The change of name of the company as aforesaid does not alter legal status or constitution of the Company nor does it affect any rights or obligations of the Company. For StarAgri Finance Limited

Sankari Muthuraj Company Secretary



7º Floor, Hoechst House, Nariman Point, Mumbai - 400021, India Toll Free No.: 1800-209-3863/1800-22-3863; Toll Free Fax No.: 1800-22-3864 Email: CustomerCare@QuantumAMC.com: Website: www.QuantumMF.com CIN: U65990MH2005PTC156152

### Notice

NOTICE is further to the Notice 8/2020 dated October 17, 2020 with respect to change in cut-off timing and based on recommendation from AMFI to SEBI dated October 17, 2020 with respect to switch transactions cutoff timing of applicability of NAV effective October 19, 2020:

- Fund, Quantum Equity Fund of Funds, Quantum Nifty ETF, Quantum Gold Fund, Quantum Gold Savings Fund, Quantum India ESG Equity Fund and Quantum Multi Asset Fund of Funds shall be 3:00 p.m.
- 2. Switch In / Switch Out of Schemes scheme mentioned (1) to Quantum Dynamic Bond Fund irrespective value of transactions shall be 1:00 p.m.

3. Switch - In from schemes mentioned (1) to Quantum Liquid Fund 1:00 p.m. and Switch out from Quantum Liquid Fund to Schemes mentioned in (1) shall be 1:00 p.m.

Jimmy A Patel

Date: October 19, 2020

L&T Mutual Fund

C. S. T. Road, Kalina

6th Floor, Brindavan, Plot No. 177

Santacruz (East), Mumbai 400 098

for the Schemes of LTMF shall be as follow:

1. L&T Liquid Fund and L&T Overnight Fund

L&T Liquid Fund and L&T Overnight Fund

Investors are requested to take note of the same.

\*including L&T Conservative Hybrid Fund

Date: October 18, 2020

Place: Mumbai

adventz

3. All schemes other than those mentioned above

All other terms and conditions shall remain unchanged.

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

email investor.line@Intmf.co.in

Corrigendum to the Notice (No. 27 of F.Y. 2020 - 2021)

This is with reference to the notice published in Financial Express and Navshakti newspapers on October 17, 2020 ("the notice") with

regard to revised cut-off timings f the schemes of L&T Mutual Fund ('LTMF'). In partial modification of the notice, the cut-off timing

call 1800 2000 400

www.ltfs.com

Type of the Schemes

2. Debt Schemes and L&T Conservative Hybrid Fund, other than



Investment Manager: BNP Paribas Asset Management India Private Limited (AMC) Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051. Website: www.bnpparibasmf.in . Toll Free: 1800 102 2595

### NOTICE CUM ADDENDUM NO. 43/2020

Notice cum Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) for the Schemes of BNP Paribas Mutual Fund ('the Fund'):

In furtherance to Notice-cum-Addendum dated October 18, 2020 and pursuant to communication dated October 17, 2020 received from AMFI the following clarification is being provided and shall be applicable with respect to switch transactions effective from Monday, October 19, 2020.

The cut off timings for applicability of NAV in respect of switch of units amongst open ended schemes OTHER THAN those categorized as Debt Schemes and Conservative Hybrid Fund, Liquid Fund and Overnight Fund

In respect of switch-out of units from above-mentioned schemes to Debt Schemes and BNP Paribas Conservative Hybrid Fund, the cut-off timing applicable shall be 1:00 pm

All other provisions of various SEBI Mutual Funds Regulations w.r.t. applicability of NAV shall remain unchanged. Note: This Notice cum addendum forms an integral part of the SID & KIM of the Fund read with the addenda issued thereunder. All other terms and conditions mentioned in the SID & KIM remain unchanged.

For BNP Paribas Asset Management India Private Limited (Investment Manager to BNP Paribas Mutual Fund)

Jyothi Krishnan Head of Compliance, Legal & Secretarial

the schemes of IDBI Mutual Fund as under:

Guwahati

Rajahmundry

Place: Mumbai

L&T Financial Services

Debt

Schemes\*

1:00 p.m.

1:00 p.m.

1:00 p.m.

For L&T Investment Management Limited

(Investment Manager to L&T Mutual Fund)

amended from time to time.

Date: October 19, 2020

Mutual Fund

Switch-out | Switch-out to

schemes other

than Debt

Schemes\*

1:00 p.m.

1:00 p.m.

3.00 p.m.

Authorised Signatory

Sd/-

Current Address

Gupta Tower, CB-12, 2nd Floor,

Bajarangwali Building, 1st Floor,

Opposite Asian Palace - 781007

Rangachary Street, Rajahmundry

East Godavari Dist. AP - 533101

KFin Technologies Pvt. Ltd.

KFin Technologies Pvt. Ltd.

KFin Technologies Pvt. Ltd,

Rail Head Complex,

Jammu - 180012

Near Bora Service,

D No 6-1-4, T Nagar,

Date : October 19, 2020 Place: Mumbai

**Effective Date** 

October 19,

October 19.

October 21,

Sd/- K.Prabhu

Company Secretary

7 in Lakhs

2020

2020

2020

For IDBI Asset Management Limited

(Investment Manager to IDBI Mutual Fund)

Company Secretary and Compliance Officer

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

(T) IDBI mutual

**IDBI** Asset Management Limited

CIN: U65100MH2010PLC199319

Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005 Corporate Office: 4th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005

Tel: (022) 66442800 Fax: (022) 66442801 Website: www.idbimutual.co.in E-mail: contactus@idbimutual.co.in

NOTICE CUM ADDENDUM NO. 14/2020-21

CHANGE IN ADDRESS OF OFFICIAL POINT OF ACCEPTANCE

Investors are requested to take note of the change in address of the official point of acceptance ("POA") of

This Addendum shall form an integral part of Statement of Additional Information, Scheme

Information Document/ Key Information Memorandum of all the schemes of IDBI Mutual Fund, as

Statutory Details: IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with

IDBI MF Trustee Company Limited as the Trustee ("Trustee" under the Indian Trusts Act, 1882) and

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

New Address

KFin Technologies Pvt. Ltd.

North Block, Bahu Plaza,

KFin Technologies Pvt. Ltd,

Guwahati, Assam - 781007

KFin Technologies Pvt. Ltd,

2nd Floor, Ganuga Veedhi,

Ganapati Enclave, 4th Floor,

Opposite Bora Service, Ullubari,

No. 46-23-10/A, Tirumala Arcade,

Danavaipeta, Rajahmundry, East Godavari Dist, AP - 533103

304, A-1, 03rd Floor,

Jammu - 180004

**KIRLOSKAR OIL ENGINES LIMITED** A Kirloskar Group Company

Place : Pune

Date: 19/10/2020

Registered Office: Laxmanrao Kirloskar Road, Khadki, Pune - 411003.

CIN: L29100PN2009PLC133351



**Notice** 

Notice is hereby given that the meeting of Board of Directors will be held on 30<sup>th</sup> October 2020, inter alia, to consider and approve Standalone and Consolidated Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2020.

This notice is also available on the Company's website at www.koel.co.in and on Stock Exchange(s) website at www.bseindia.com and www.nseindia.com

> By the Order of the Board of Directors For KIRLOSKAR OIL ENGINES LIMITED

Place: Pune Date: 19<sup>th</sup> October 2020 **SMITA RAICHURKAR** Company Secretary

•Tel: +91 20 25810341 • Fax: +91 20 25813208 • Email: investors@kirloskar.com • Website: www.koel.co.in "Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Oil Engines Ltd. is the Permitted Use



Regd.Off: No. 29/1, 1st Floor, Sir M N Krishna Rao Road Near Lalbagh West Gate, Basavanagudi, Bengaluru-560004 E-mail: compsec@canfinhomes.com Tel: 080 26564259; Fax:080 26565746 Web: www.canfinhomes.com CIN: L85110KA1987PLC008699

Pursuant to Regulation 29 read with Regulation 47 of the SEBI

(Listing Obligations & 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 Wednesday, 28.10.2020, inter-alia, to consider and approve the un-audited standalone financial results of the Company for the II quarter ended 30.09.2020, together with the limited review report for the said period.

NOTICE

The above details can be viewed on the website of the Company www.canfinhomes.com as well as on www.nseindia.com and www.bseindia.com

For Can Fin Homes Ltd.

Place: Bengaluru

Date: 19.10.2020

Sd/-Veena G Kamath Company Secretary

# **BLUE STAR**

**BLUE STAR LIMITED** CIN: L28920MH1949PLC006870 Registered Office: Kasturi Buildings, Mohan T Advani Chowk,

Jamshedji Tata Road, Mumbai - 400 020 E-mail: investorrelations@bluestarindia.com; Website: www.bluestarindia.com Telephone No.: +91 22 6665 4000/+91 22 6654 4000; Fax: +91 22 6665 4151

NOTICE

Pursuant to Regulation 29 and Regulation 47 of 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 will be held on Wednesday, October 28, 2020, to consider and approve, inter-alia, the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the second quarter and half year ended on September 30, 2020. Notice issued to stock exchanges in this regards will be made

available on the website of the Company at www.bluestarindia.com as well as the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and Members may refer to the same for details.

For Blue Star Limited

Date : October 19, 2020 Place: Mumbai

Vijay Devadiga Company Secretary





### Pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (LODR)

Regulations, 2015, Notice is hereby given that the Board Meeting of the Bank is scheduled to be held on Thursday, the 29th October, 2020 at its Head Office, Bengaluru, inter-alia, to consider and approve the Reviewed Standalone Financial Results of the Bank for the Second Quarter Half Year ended 30.09.2020.

This information is also provided in the Bank's website (www.canarabank.com). Place : Bengaluru VINAY MOHTA

in dematerialized form only. The Bank has entered into agreement with M/s NSDL and

Date: 19.10.2020

Company Secretary NOTE TO INVESTORS: Demat of Shares: The Bank's shares are traded compulsorily

M/s CDSL for dematerialization of the Bank's shares. Since dematerialization of the shares has got inherent benefits, the Bank advises all the shareholders who hold their shares in physical form to demat their shares. Non-receipt of Dividend Warrants: The Bank advises the shareholders who have not received the dividend warrants for the earlier years (i.e. from

2013-14 onwards) to take up with the Bank / M/s KFin Technologies Pvt. Ltd., Hyderabad (the R&T Agents of Bank) by quoting their Folio No. or DPID / Client IDs. (List of unclaimed / unpaid dividends is displayed on bank's Website i.e. www.canarabank.com) Green Initiative: Shareholders holding shares in Demat account / Physical form are requested to register their e-mail ID in their Demat Account or with RTA (M/s KFin Technologies Pvt. Ltd.)

All queries and grievances of the Investors may be addressed to: hosecretarial@canarabank.com

financialexp.epap

Dated: 19th October, 2020

Outsourcing of Un-Binding, Bar-Coding

Scanning, Uploading and Rebinding of

Files for Document Management

Interested parties may refer Bank's Website

Licenses Required for Applications

Hosted in Virtualization Environment

The Tata Power Company Limited Registered Office: hbay House, 24. Horst Mody Street, Murribal 400 001, Tal. 91:22 6695-5382 Fac: 91:22 6695-8801 CRI. L28920MH1919PLC000667

that Wednesday, 4th November 2020 has been fixed as the Record Date for the purpose of payment of annual Redeemable Taxable Listed Rated Securities in the form of Non-Convertible Debentures (ISIN: INE245A08158) due

For The Tata Power Company Limited H. M. Mistry (FCS: 3606) Place: Mumbai

Investment Manager: Quantum Asset Management Company Private Limited

NOTICE NO. 9/2020

1. Switch - In / Switch Out of units amongst Quantum Long Term Equity Value Fund, Quantum Tax Saving

For Quantum Asset Management Company Private Limited (Investment Manager - Quantum Mutual Fund)

> Managing Director & Chief Executive Officer DIN: 00109211

> > Subscription

including

switch-in

12:30 p.m.

1:00 p.m.

3.00 p.m.

Redemption

1:00 p.m.

1:00 p.m.

3.00 p.m.

Place: Mumbai

## Repco

with IDBI Asset Management Limited as the Investment Manager.

### Registered Office: Repco Tower, No.33, North Usman Road, T.Nagar, Chennal-60001

Repco Home Finance Limited

CIN- L65922TN2000PLC044655

Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032, Ph: (044) - 4210 6650 Fax: (044)-4210 6651; E-mail: cs@repcohome.com Website: www.repcohome.com Sub: Transfer of equity shares to Investor Education and Protection Fund (IEPF)

Suspense Account- Reg

Pursuant to the provisions of Section 124 of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("Rules") notified by the Ministry of Corporate Affairs, the Company is required to transfer unpaid / unclaimed dividend(s) and shares in respect of which dividend has remained unpaid / unclaimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund ("IEPF")Account. The details of such shareholders are displayed on the website of the company at

https://www.repcohome.com/ The concerned shareholders are requested to claim the unpaid dividend amount(s), falling which their shares shall be transferred to IEPF Suspense

The unclaimed dividends and the shares transferred to IEPF authority Suspense account including any benefits accruing on shares if any, can be claimed back by the shareholders from IEPF authority after following the due process prescribed For any communication/clarification, you may contact the Registrar & Share

Transfer Agent and/or the Company at the following address M/s. KFin Technologies Pvt. Ltd, Selenium Tower B, Plot 31-32, Financial District Gachi Bowli, Serilingampally Mandal, Nanakramguda, Hyderabad-500032 Telangana Phone No: 040-67161776/1606, email; einward.ris@kfintech.com

Shri.K.Prabhu, Company Secretary, Repco Home Finance Limited, Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy Chennai-600 032, Ph:(044) - 4210 6650, Fax: (044) - 4210 6651; E-mail: cs@repcohome.com

Place: Chennai Date: 19-10-2020

For Repco Home Finance Limited

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

### TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

CIN: L70101WB1939PLC009800

Regd. Office: Belgharia, Kolkata -700 056, Phone: +91-33-25691500, Fax: +91-33-25412448, Website: www.texinfra.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2020

| Sr.<br>No. | PARTICULARS   | STANDALONE                 |   |                            |                            |                            |                          | CONSOLIDATED               |                            |                            |                            |                            |                          |
|------------|---|----------------------------|---|----------------------------|----------------------------|----------------------------|--------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|--------------------------|
|            |   | Quarter ended              |   |                            | Half Yea                   | r ended                    | Year ended               | Quarter ended              |                            |                            | Half Year ended            |                            | Year ended               |
|            |   | 30-Sep-2020<br>(Unaudited) | 30-Jun-2020<br>(Unaudited)                | 30-Sep-2019<br>(Unaudited) | 30-Sep-2020<br>(Unaudited) | 30-Sep-2019<br>(Unaudited) | 31-Mar-2020<br>(Audited) | 30-Sep-2020<br>(Unaudited) | 30-Jun-2020<br>(Unaudited) | 30-Sep-2019<br>(Unaudited) | 30-Sep-2020<br>(Unaudited) | 30-Sep-2019<br>(Unaudited) | 31-Mar-2020<br>(Audited) |
|            |   |                            |   |                            |                            |                            |                          |                            |                            |                            |                            |                            |                          |
| 1          | Total Income from Operations  | 786.16                     | 422.92                                    | 926.77                     | 1,209.08                   | 1,436.88                   | 2,732.20                 | 842.48                     | 488.30                     | 944.29                     | 1,330.78                   | 1,553.16                   | 2,983.13                 |
| 2          | Net Profit / (Loss) for the period (before Tax,<br>Exceptional and/or Extraordinary items)  | 324.01                     | 82.16                                     | 532.72                     | 406.17                     | 620.93                     | 1,006.63                 | 250.07                     | 69.08                      | 347.89                     | 319.15                     | 431.23                     | 754.36                   |
| 3          | Net Profit / (Loss) for the period before tax<br>(after Exceptional and/or Extraordinary items)   | 324.01                     | 82.16                                     | 532.72                     | 406.17                     | 620.93                     | 1,006.63                 | 250.07                     | 69.08                      | 347.89                     | 319.15                     | 431.23                     | 754.36                   |
| 4          | Net Profit / (Loss) for the period after tax<br>(after Exceptional and/or Extraordinary items)  | 224.46                     | 61.47                                     | 402.53                     | 285.93                     | 467.54                     | 735.62                   | 145.88                     | 44.48                      | 207.66                     | 190.36                     | 262.58                     | 475.20                   |
| 5          | Total Comprehensive Income for the period<br>[Comprising Profit / (Loss) for the period<br>(after tax) and Other Comprehensive Income<br>(after tax)] | (27.74)                    | 3,442.45                                  | (1,662.25)                 | 3,414.71                   | (3,464.75)                 | (5,668.12)               | (49.74)                    | 2,887.50                   | (1,737.38)                 | 2,837.76                   | (3,511.02)                 | (7,842.07)               |
| 6          | Equity Share Capital  | 1,274.28                   | 1,274.28                                  | 1,274.28                   | 1,274.28                   | 1,274.28                   | 1,274.28                 | 1,274.28                   | 1,274.28                   | 1,274,28                   | 1,274.28                   | 1,274.28                   | 1,274.28                 |
| 7          | Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)   |                            | 5-10-10-10-10-10-10-10-10-10-10-10-10-10- | 5                          | -                          | -                          | 29,338.14                | 5-76-50-176-50             | -                          | 97                         |                            | Millimossecue              | 54,772.18                |
| 8          | Earnings Per Share (of Re. 1/- each)<br>(for continuing and discontinued operations) -  |                            |   |                            |                            |                            |                          |                            |                            |                            |                            |                            |                          |
|            | Basic   | 0.17                       | 0.05                                      | 0.32                       | 0.22                       | 0.37                       | 0.58                     | 0.11                       | (0.48)                     | 0.30                       | (0.37)                     | 0.39                       | (0.86)                   |
|            | Diluted   | 0.17                       | 0.05                                      | 0.32                       | 0.22                       | 0.37                       | 0.58                     | 0.11                       | (0.48)                     | 0.30                       | (0.37)                     | 0.39                       | (0.86)                   |

The above is an extract of the detailed format of Quarterly/Half yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)

Place : Kolkata

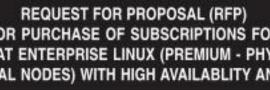
Note:

Regulations, 2015. The full format of the Quarterly/Half yearly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity (www.texinfra.in).

DIN 00008686

Akshay Poddar

Director



ast date for receiving EOI as 22-06-2020 and same was extended up to 22-07-2020. Further it is hereby notified that the Committee of Creditors, has decided to further extend the last date for receipt of Expression of Interest (EOI) upto 04-11-2020, together with subsequent time lines accordingly. The same is subject to approval of Hon'ble NCLT for extension of CIRP Period Clarification wrt switch transactions upon revert to normal Cut-off timings for certain Schemes of the Fund

For Modified FORM- G you may contact the RP, by mail at "kmk123ip@gmail.com" o refer to: www.ibbi.gov.in. Place: HYDERABAD DATE: 20-10-2020

Sd/- KALVAKOLANU MURALI KRISHNA PRASAD **RESOLUTION PROFESSIONAL** IBBI/IPA-001/P-00967/2017-2018/11588

accelya

**Accelya Solutions India Limited** Registered Office: "Accelya Enclave", 685/2B & 2C, 1st Floor, Sharada Arcade,

Satara Road, Pune - 411 037 Tel: +91-20-66083777 Fax: +91-20-24231639 Email: accelyaindia.investors@accelya.com Website: https://w3.accelya.com CIN: L74140PN1986PLC041033

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, 27th day of October, 2020, to consider, inter alia the unaudited (standalone & consolidated) financial results for the quarter ended 30th September, 2020.

For further details, please visit the website of the Company (https://w3.accelya.com)

or that of National Stock Exchange of India Limited (www.nseindia.com) and

BSE Limited (www.bseindia.com). For Accelya Solutions India Ltd.

> Ninad Umranikar Company Secretary

Enriching Lives