

Date: August 01, 2022

To,  
Department of Corporate Services,  
BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 543333

To,  
Listing Department,  
National Stock Exchange of India  
Limited

Exchange Plaza, C-1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Scrip Symbol: CARTRADE

ISIN: INE290S01011

**Sub: Newspaper Advertisement for Unaudited Financial Results for the First quarter ended on June 30, 2022**

**Reference: Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company at its meeting held on Friday, July 29, 2022 approved the Unaudited Financial Results for the First quarter ended on June 30, 2022.

In terms of Regulations 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Company has published the Unaudited Financial Results for the first quarter ended on June 30, 2022 in Financial Express (English) edition dated Saturday, July 30, 2022 & in Navshakti (Marathi) edition dated Saturday, July 30, 2022.

The copy of Newspaper advertisements are enclosed with this letter. This will also be hosted on the Company's website at <https://www.cartradetech.com>

This is for your information and records.

Thank You  
For CarTrade Tech Limited

*Lal Bahadur*



**Lalbahadur Pal**  
**Company Secretary and Compliance officer**  
**Mem. No. A40812**  
**Enclosed a/a**

CarTrade Tech Limited (formerly known as MXC Solutions India Private Limited)

Reg. Off. & Corp. Off: 12th Floor Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

W: cartradetech.com | T: +91 22 6739 8888 | CIN: L74900MH2000PLC126237



ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED

Table with 5 columns: Sr. No., Particulars, Quarter Ended (Unaudited), Quarter Ended (Audited), Quarter Ended (Unaudited), Previous Year Ended (Audited). Rows include Total Income from Operations, Net Profit, and Earnings Per Share.

NOTES: (a) The above Standalone Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 29, 2022. The Statutory Auditors of the Company have issued the Limited Review Report with unqualified review opinion.

For Elegant Marbles & Grani Industries Ltd. Rajesh Agrawal Chairman & Managing Director

Place : Mumbai Date : 29.07.2022

कारट्रेड टेक लिमिटेड

नोंडिफिकृत आणि कॉर्पोरेट कार्यालय: १२ वा मजला, विवेकनगर आवडी पार्क, सेक्टर ३०ए, वाशी, नवी मुंबई-४००७०५, महाराष्ट्र, भारत.

३० जून, २०२२ रोजी संपलेल्या तिमाहीसाठी अलेखापरीक्षित एकत्रित वित्तीय निष्कर्षांचा उतारा

Table with 5 columns: Sr. No., Particulars, ३० जून, २०२२, ३१ मार्च, २०२२, ३० जून, २०२२, ३१ मार्च, २०२२. Rows include Total Income, Net Profit, and Earnings Per Share.

टीपः १) वित्तीय निष्कर्षांना सुधारित कंपनी अधिनियम, २०१३ च्या कलम ३३ अंतर्गत अधिसूचित इंडियन अकाउंटिंग स्टॅंडर्ड्स, सहवाचना कंपनीचा (इंडियन अकाउंटिंग स्टॅंडर्ड्स) असेमंडमंट रुल, २०१६ ('इंड एस') नुसार आणि लिस्टिंग रिग्युलमेंट्सच्या म्युलेशन ३३ च्या बाबतीत बनवले आहे.

२) वरील माहिती म्हणजे लिस्टिंग रिग्युलमेंट्सच्या म्युलेशन ३३ अंतर्गत स्टॉक एक्सचेंज कडे सादर केलेल्या ३० जून, २०२२ रोजी संपलेल्या तिमाहीसाठी अलेखापरीक्षित एकत्रित वित्तीय निष्कर्षांच्या तपशीलवार विवरणाचा एक उतारा आहे. ३० जून, २०२२ रोजी संपलेल्या तिमाहीसाठी अलेखापरीक्षित वित्तीय निष्कर्षांचे (अंतिम आणि एकत्रित) संपूर्ण विवरण कंपनीची वेबसाईट म्हणजेच www.cartradetech.com वर इन्व्हेस्टर इन्फॉर्मेशन सेक्शन मध्ये आणि स्टॉक एक्सचेंज वेबसाईट्स म्हणजेच www.bseindia.com व www.nseindia.com वर उपलब्ध आहे.

३) महत्वाची अलिप्त वित्तीय माहिती खालीलप्रमाणे:

Table with 5 columns: Sr. No., Particulars, ३० जून, २०२२, ३१ मार्च, २०२२, ३० जून, २०२२, ३१ मार्च, २०२२. Rows include Total Income, Net Profit, and Earnings Per Share.

टिकापू: मुंबई दिनांक: २९ जुलै, २०२२

वित्तीय विनाश संपी चेरअमर, एमडी अँड सीओ

दिव्य शाश असेसिएट्स साठी पायंडर

THE GREAT EASTERN SHIPPING CO. LTD.

Regd. Office: Ocean House, 134 - A, Dr. Annie Besant Road, Worli, Mumbai - 400 018. CIN No.: L35110MH1948PLC006472; Tel. No.: +91 (22) 66613000; Fax No.: +91 (22) 24925900

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

Table with 8 columns: CONSOLIDATED (Quarter Ended, Year Ended), STANDALONE (Quarter Ended, Year Ended), Particulars. Rows include Total income from operations, Net Profit, and Earnings per share.

NOTES TO FINANCIAL RESULTS:

- 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 29, 2022. The Statutory Auditors of the Company have carried out a limited review of the results for the quarter ended June 30, 2022.
- 2. The above is an extract of the detailed format of the financial results for the quarter ended on June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

For The Great Eastern Shipping Co. Ltd. (K. M. Sheth) Chairman

Place : Mumbai Date : 29.07.2022



BRAND CONCEPTS LIMITED Regd. Office: Lotus Star, Plot No. D-5, Road No. 20, Marol MIDC, Andheri East Mumbai-400093 (MH) E-mail: swati.gupta@brandconcepts.in; Website: www.brandconcepts.in

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2022

Table with 5 columns: Sr. No., Particulars, Quarter Ended (Unaudited), Quarter Ended (Audited), Quarter Ended (Unaudited), Year Ended (Audited). Rows include Total Income from Operations, Net Profit, and Earnings Per Share.

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2022

Table with 5 columns: Sr. No., Particulars, Quarter Ended (Unaudited), Quarter Ended (Audited), Quarter Ended (Unaudited), Year Ended (Audited). Rows include Total Income from Operations, Net Profit, and Earnings Per Share.

Notes: 1. The above results after being reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 29th July 2022. 2. The above is an extract of the detailed format of Standalone & Consolidated Financial Results for the quarter and year ended on 30th June 2022, file with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Brand Concepts Limited Prateek Maheshwari Managing Director

Date: 29th July 2022 Place: Indore

Advertisement for Punjab National Bank (PNB) with logo and text.

सर्कल सख सेंटर, मुंबई शहर १८१-१९, १८ वा मजला, ई-विंग, मेकर टॉवर, काफ रोड, मुंबई-४००००५, दूर:०२२-४१०९३००, ४१०९३०५-२४, ईमेल: cs6041@pnb.co.in

सिस्कुमिटेडअंश अँड रिस्कन्डरसन ऑफ फायनान्सियल असेट्स अँड एफोर्सिटेड ऑफ सिस्कुमिटेड इन्टरेस्ट अँड २०२२ सहवाचना सिस्कुमिटेड इन्टरेस्ट (एफोर्सिटेड) रुल, २००२ च्या नियम ८ (६) च्या तरतुदीन्वये ताराप मनेच्या विक्रीसाठी ई-लिस्ताव विक्री सूचना. सर्व माहितीय जनातां आशिल्ले: कर्नाट आणि कर्नाट यांना सूचना वादाचे देण्यात येते की खालील बिलिटेच्या स्वभाव मिळकत ताराप धर्माक वांचके गहाण/प्रभात आहे.

ताराप मनेचे परिशिष्ट

Table with 8 columns: Sr. No., Particulars, ३० जून, २०२२, ३१ मार्च, २०२२, ३० जून, २०२२, ३१ मार्च, २०२२. Rows include Total Income, Net Profit, and Earnings Per Share.

ई-लिस्ताव विक्रीच्या अटी आणि शर्ती:

- १) विक्री सिस्कुमिटेड इन्टरेस्ट (एफोर्सिटेड) रुल २००२ मधील व्हिलिट अटी आणि शर्ती आणि खालील पुढील अटीच्या अधीन राहिले. (१) लिस्ताव विक्री 'ई-लिस्तावमार्फत ऑनलाईन' करण्यात येईल. (२) इच्छुक बोलीदार/खरेदीदारांना त्यांच्या मोबाईल नंबर आणि ईमेल आयडी वापरून पोर्टल (http://www.mstcauction.com) वर नोंदी करून घ्याव्यात. (३) इच्छुक बोलीदार/खरेदीदारांनी पोर्टल मधील ई-लिस्तावची तरतुदी लक्षात घ्याव्यात. (४) इच्छुक बोलीदार/खरेदीदारांनी पोर्टल मधील ई-लिस्तावची तरतुदी लक्षात घ्याव्यात.

For The Great Eastern Shipping Co. Ltd. (K. M. Sheth) Chairman

Place : Mumbai Date : 29.07.2022



# Banking credit to rise over 10% this fiscal: SBI report

PRESS TRUST OF INDIA  
Mumbai, July 29



THE RUSSIAN INVASION of Ukraine has not had a significant impact on the on-ground sentiments, and the Indian banking system will record a credit growth of over 10% in FY23, a report said on Friday.

The capacity utilisation is nearing 75% levels, which means that investment activity is expected to strengthen further from here on, the report by economists at the country's largest lender SBI said.

According to latest official data, the non-food credit growth for the system came at above 13% for the fortnight ended July 15.

Last week, Reserve Bank of India (RBI) governor Shaktikanta Das said that as per the central bank's internal data, the same is hovering above 14%. "... the evolving war seems to have not significantly impacted sentiments on the ground," the SBI economists said.

The note said sector-wise credit data for the month of June 2022 indicates that there is a substantial improvement

in incremental credit to each and every sector.

Credit to micro, small and medium enterprise (MSME) sector expanded by ₹52,800 crore in the fortnight ended July 15 in the current fiscal. It was a de-growth of ₹61,000 crore in the year-ago period. During the same period, retail loans expanded by ₹1.34 trillion whereas the segment had recorded a de-growth of ₹26,500 crore in the same period a year ago.

"In FY23, we expect both deposits and credit will continue to grow in double digits, despite the interest rate reversal," it said.

**ANSHUNI COMMERCIALS LIMITED**  
CIN: L51900MH1984PLC034879  
Address: CC 5041 - 5042 Tower-C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  
Tel.: 2363 1334/2364 0111; Fax: 2363 2308  
E-mail: anshuni@carati.com

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 10th day of August, 2022 at the Registered Office of the Company at CC 5041 - 5042 Tower-C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, to take on record the Unaudited quarterly financial result of the Company for the quarter ended 30th June, 2022 and any other matter with the permission of the chair.

The information contained in the notice is also available at the company's website [www.anshuni.com](http://www.anshuni.com) and website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

By Order of Board For Anshuni Commercial Limited Sd/- Piyesh Garg Director Date: 29.07.2022 DIN: 07636054

**MUTUAL FUNDS Sahi Hai**

**Indiabulls MUTUAL FUND**

Investment Manager : Indiabulls Asset Management Co. Ltd. (AMC)  
Registered Office: Plot No. 422, Udyog Vihar, Phase-IV, Gurugram, Haryana - 122 016.  
Tel: (0124) - 6681199, Fax: (0124) - 6681111, Website: [www.indiabullsmc.com](http://www.indiabullsmc.com)  
CIN: U65991HR2008PLC095063

**Notice cum Addendum No. - 09/2022**

**Disclosure / Hosting of Annual Report of the Schemes of Indiabulls Mutual Fund**

All unit holders of Indiabulls Mutual Fund are requested to note that in terms of Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 and SEBI circulars issued in this regard from time to time, the Annual Report for the period ended March 31, 2022 of Schemes of Indiabulls Mutual Fund have been hosted on the website of Indiabulls Mutual Fund ([www.indiabullsmc.com](http://www.indiabullsmc.com)) and AMFI.

Investors / Unit holders can request for a physical or electronic copy of the Annual Report through any of the following modes:  
**Email** :- Send an email to [customercare@indiabullsmc.com](mailto:customercare@indiabullsmc.com)  
**Website**:- ([www.indiabullsmc.com](http://www.indiabullsmc.com))

As per the Go Green Initiative, investors are encouraged to register/update their email id and mobile number with us to support paper less communications.

**For Indiabulls Asset Management Co. Ltd. (Investment Manager to Indiabulls Mutual Fund)**  
Sd/-  
Uday Diwale Place : Mumbai  
Compliance Officer Date : July 29, 2022

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

**MOTILAL OSWAL Mutual Fund**

**Motilal Oswal Asset Management Company Limited**  
Registered & Corporate Office : 10<sup>th</sup> Floor, Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025  
• Toll Free No.: +91 8108622222, +91 22 40548002 • Email : [mfservice@motilaloswal.com](mailto:mfservice@motilaloswal.com)  
• CIN No.: U67120MH2008PLC188186  
• Website: [www.motilaloswalmf.com](http://www.motilaloswalmf.com) and [www.mostshares.com](http://www.mostshares.com)

**Hosting of Annual Report and Abridged Summary thereof for the Schemes of Motilal Oswal Mutual Fund (MOMF)**

Notice is hereby given to all the Investors of the Schemes of Motilal Oswal Mutual Fund (MOMF) that in accordance with the Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 read with SEBI circular dated June 5, 2018, the Annual Report of the Schemes of MOMF for period ended March 31, 2022 have been hosted on the website of MOMF i.e. [www.motilaloswalmf.com](http://www.motilaloswalmf.com) & [www.mostshares.com](http://www.mostshares.com) and AMFI Website <http://www.amfiindia.com>.

Investors can request for physical or electronic copy of Annual report or abridged summary thereof through any of the following modes / options:

1. Send us an email at [amc@motilaloswal.com](mailto:amc@motilaloswal.com) from the registered email id; or
2. Contact us on the Toll free no : +91-8108622222, +91-22-40548002; or
3. Written request can be sent at KFin Technologies Limited (Unit - Motilal Oswal Mutual Fund) Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda, Serilingampally Hyderabad - 500032 or by emailing at [legal.compliance@kfinetech.com](mailto:legal.compliance@kfinetech.com).

Investors are requested to kindly take note of the above.

**For Motilal Oswal Asset Management Company Limited (Investment Manager for Motilal Oswal Mutual Fund)**  
Sd/-  
Navin Agarwal  
Date : July 29, 2022 Managing Director & Chief Executive Officer

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

**TRIVENI GLASS LTD**  
No.1, Kanpur Road, Allahabad- 211001

CIN: L26101UP1971PLC003491 Email: [akd@triveniglasltd.com](mailto:akd@triveniglasltd.com) Website: [www.triveniglasltd.com](http://www.triveniglasltd.com)  
Tel: 0532-2407325

**Standalone Statement of Un-Audited financial results for the Quarter and year ended 30th June, 2022**

Particulars	Rs.in Lakhs		
	For the Quarter ended 30.06.2022	For the Year ended 31.03.2022	For the Quarter ended 30.06.2022
	Un-Audited	Audited	Un-Audited
1. Total Income from operations	4.85	75.23	6.37
2. Net Profit/ (Loss) from ordinary activities before tax	-11.18	(85.92)	-14.93
3. Net Profit/ (Loss) for the period after tax (before Exceptional items)	-11.18	(3,907.36)	-14.93
4. Net Profit/ (Loss) for the period after tax (after Exceptional items)	-11.18	(3,907.36)	-14.93
5. Other Comprehensive Income	-	-	-
6. Paid-up equity share capital	1,261.94	1,261.94	1,261.94
7. Reserves (excluding Revaluation Reserves as shown in the balance sheet of previous year)	4,404.00	4,404.00	4,404.00
8. Earnings per share (for continued operations)			
(a) Basic	-0.89	(309.63)	-0.12
(b) Diluted	-0.89	(309.63)	-0.12

**Note** : The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 duly approved by the Board of Directors in their meeting held on 27.07.2022. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com)) and also on the website of the company ([www.triveniglasltd.com](http://www.triveniglasltd.com)).

Place: Prayagraj  
Date: 27.07.2022

**CarTradeTech**

**CARTRADE TECH LIMITED**  
Registered and Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India.  
Tel: +91 22 6739 8888; Website: [www.cartradetech.com](http://www.cartradetech.com); E-mail: [investor@cartrade.com](mailto:investor@cartrade.com); CIN: L74900MH2000PLC126237

**Extract of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2022.**

PARTICULARS	Quarter Ended		Year Ended	
	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income	9,277.47	10,587.91	6,304.14	35,895.02
Profit / (loss) before tax	379.21	(2,141.09)	(4,469.05)	(11,911.72)
Profit / (loss) after tax	331.92	(2,139.27)	(4,612.28)	(12,135.20)
Total Other comprehensive Income / (loss)	(63.24)	22.09	(64.85)	(28.05)
Profit / (loss) attributable to equity holders of the parent	256.53	(2,567.37)	(4,539.98)	(13,210.18)
Total Other comprehensive income / (loss) attributable to Equity holders of the parent	(60.25)	17.60	(56.43)	(25.88)
Paid up Equity Share Capital (Face Value of ₹ 10/- per share)	4,666.97	4,662.26	663.74	4,662.26
Other equity (excluding revaluation reserves)				1,93,265.20
Earnings Per Equity Share (face value of Rs. 10/- each), quarters not annualised				
Basic (In Rs.)	0.55	(5.52)	(10.03)	(28.72)
Diluted (In Rs.)	0.51	(5.52)	(10.03)	(28.72)

**Notes:**

- 1) The financial Results have been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act, 2013, as amended, read with Companies (Indian Accounting Standards) amendment rules, 2016 ("Ind AS") and in terms of Regulation 33 of the Listing Requirements.
- 2) The above is an extract of the detailed format of unaudited consolidated financial results for the quarter ended June 30, 2022 filed with the stock exchange under Regulation 33 of the Listing Requirements. The full format of the unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2022 is available on the Company's website i.e. [www.cartradetech.com](http://www.cartradetech.com) under Investor Information section and on the stock exchange websites i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)
- 3) The key standalone financial information is as under:

PARTICULARS	Quarter Ended		Year Ended	
	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income	4,202.37	4,649.63	2,954.51	15,696.55
Profit / (loss) before tax	160.54	(3,416.03)	(4,329.48)	(15,193.11)
Profit / (loss) after tax	168.13	(3,168.06)	(4,437.04)	(14,606.64)

For CarTrade Tech Limited  
Sd/-  
Vinay Vinod Sanghi  
Chairman, MD and CEO

Place: Mumbai  
Date : July 29, 2022

**torrent PHARMA**

Registered Office:  
Torrent House, Off Ashram Road, Ahmedabad - 380 009, Gujarat, India.  
Ph. : +91 79 26599000 Fax : +91 79 26582100

CIN: L24230GJ1972PLC002126  
Website: [www.torrentpharma.com](http://www.torrentpharma.com)  
Email: [investorservices@torrentpharma.com](mailto:investorservices@torrentpharma.com)

**TORRENT PHARMACEUTICALS LIMITED**

**Extract of Consolidated Financial Results for the Quarter ended 30-Jun-2022**

Particulars	[₹ in crores except per share data]		
	Quarter Ended 30-Jun-2022	Year Ended 31-Mar-2022	Quarter Ended 30-Jun-2021
	Unaudited	Audited	Unaudited
Total Income from operations (net)	2347	8508	2134
Net Profit / (Loss) for the period before tax and exceptional items	532	1711	484
Net Profit / (Loss) for the period before tax and after exceptional items	532	1226	484
Net Profit / (Loss) for the period after tax and exceptional items	354	777	330
Total Comprehensive Income (after tax)	274	789	294
Equity Share Capital	84.62	84.62	84.62
Other Equity excluding Revaluation Reserve		5868	
Earnings per share (of ₹ 5/- each)			
Basic	20.90	45.93	19.53
Diluted	20.90	45.93	19.53

**Notes :**  
1 Summary details of stand-alone audited financial results of Torrent Pharmaceuticals Limited :

Particulars	[₹ in crores]		
	Quarter Ended 30-Jun-2022	Year Ended 31-Mar-2022	Quarter Ended 30-Jun-2021
Net income from operations	1933	6742	1695
Profit before tax	494	1466	412
Profit after tax	327	991	274
Total Comprehensive Income (after tax)	279	992	252

2 The above is an extract of the detailed format of Financial Results for the quarter ended 30-Jun-2022 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same, along with the notes, are available on [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.torrentpharma.com](http://www.torrentpharma.com).

Place : Ahmedabad, Gujarat  
Date : 29-July-2022

**IndiGo**

**INTERGLOBE AVIATION LIMITED**  
CIN: L62100DL2004PLC129768

Registered Office: Upper Ground Floor, Thapar House, Gate No.02, Western Wing, 124 Janpath, New Delhi-110001, India  
Tel: +91 9650098905; Fax: +91 11 43513200  
E-mail: [investors@goindigo.in](mailto:investors@goindigo.in); Website: [www.goindigo.in](http://www.goindigo.in)

**NOTICE OF THE 19th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the Nineteenth Annual General Meeting ("19th AGM") of the Members of InterGlobe Aviation Limited (the "Company") will be held on Friday, August 26, 2022 at 11:00 a.m. Indian Standard Time through Video Conferencing ("VC") or Other Audio Visual Means ("ORVM") to transact the business as set out in the Notice of AGM dated July 29, 2022 ("Notice"), in compliance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI ("SEBI Circular").

Further, in compliance with the MCA Circulars and the SEBI Circular, the notice along with the Annual Report of the Company for the financial year 2021-22 ("Annual Report") in the electronic mode has been sent to all the Members whose e-mail addresses are registered with the Company's their Depository Participants. The electronic dispatch of the Notice and the Annual Report has been completed on July 29, 2022. The Members may also note that the Notice and the Annual Report are also available at the Investor Relations section on the Company's website at [www.goindigo.in](http://www.goindigo.in) and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The Notice is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). All the documents referred to in the accompanying Notice and Explanatory Statement, shall be available for inspection through electronic mode, basis the request being sent at [investors@goindigo.in](mailto:investors@goindigo.in). Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to its Members to enable them to cast their vote(s) electronically. The Company has engaged the services of NSDL as the Authorised Agency to provide remote e-voting facility. The remote e-voting period will commence at 09:00 a.m. on Tuesday, August 23, 2022 and will end at 05:00 p.m. on Thursday, August 25, 2022. During this period, the Members holding shares either in physical or in dematerialised form, as on Friday, August 19, 2022 ("cut-off date"), may cast their vote(s) by remote e-voting.

The Members who are not able to cast their vote(s) through remote e-voting shall be eligible to cast their vote(s) through e-voting system available during the AGM as per the instructions given in the Notice.

The Company will provide the facility to the Members for attending the AGM through VC/ ORVM platform provided by NSDL. The Members will be able to attend the AGM by using their e-voting login credentials. The Members who have cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote(s) again. The process of remote e-voting & e-voting during the AGM, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast vote(s) through remote e-voting & e-voting during AGM and the instructions for participating in the AGM through VC/ ORVM, are mentioned under Note numbers 14, 17 and 18 to the Notice.

The Members who have acquired the shares of the Company after dispatch of the Notice and the Annual Report but on or before the cut-off date, may also cast their votes by remote e-voting or e-voting during the AGM by following the process as mentioned under Note number 17 to the Notice.

For queries regarding e-voting:

a) Individual Members holding shares in demat mode with NSDL may contact NSDL helpdesk at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at Toll-Free no: 1800 1020 990 and 1800 22 44 30.

b) Individual Members holding shares in demat mode with CDSL may contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022 23058738 or 022 23058542-43.

c) Members may also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Soni Singh, Assistant Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

d) The Members who are voting through facilities provided by the Depository Participants, may contact their respective Depository Participants on their helpline/contact details.

**For InterGlobe Aviation Limited**  
Sd/-  
Date : July 30, 2022  
Place : Gurugram  
Sanjay Gupta  
Company Secretary and Chief Compliance Officer