

Date: February 05, 2021

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531723 / 570005

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block Bandra - Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra.
Symbol: STAMPEDE / SCAPDVR

Subject: Intimation of Newspaper Publication as per Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for Notice of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, please find enclosed copies of notices given to Shareholders informing them about the meeting of Board of Directors of the Company in respect of intimation of Board Meeting schedule to be held on February 10, 2020. In accordance with Regulation 47 of the Listing Regulations. The notice was published in the following newspapers

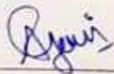
1. Financial Express (English Language)
2. Nava Telangana (Regional Language)

We request you to take the above on your record.

Thanking you.

Yours truly,

FOR AND ON BEHALF OF STAMPEDE CAPITAL LIMITED



Abhishek Jain
Company Secretary & Compliance Officer

Date: 05.02.2021

Place: Hyderabad

Stampede Capital Ltd

402 to 404, 4 Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad-500016, Telangana, India. Tel: +91 040-48578444/26, Email: cs@stampedecap.com, www.stampedecap.com
CIN: L67120TG1995PLC020170

THE WATERBASE LIMITED
 Regd. Off: Ananthapuram Village, T.P. Gudur Mandal, Nellore, Andhra Pradesh - 524344
 CIN: L05005AP1987PLC018436
 Phone: +91 9100018037
 Email: investor@waterbaseindia.com
 Website: www.waterbaseindia.com

BOARD MEETING NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 11th February, 2021**, to consider and approve, inter-alia, the Un-audited financial results as per IAS, for the quarter ended **31st December, 2020**. The said notice may be accessed on the company's website: http://waterbaseindia.com/investor_relations.php and may also be accessed on the Stock Exchange website <https://bseindia.com>.

For The Waterbase Limited
R.Achuthan
 Company Secretary & Compliance Officer
 Chennai, 4th February, 2021

BLUE HORIZON INVESTMENTS LTD.
 CIN: L99999MH1974PLC127031
 Registered Office: Ballarpur Paper Mills, P.O. Ballarpur - 442 901, Distt. Chandrapur (Maharashtra)
NOTICE

Pursuant to Regulation 29 read with Reg 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th February, 2021, to consider and approve the Un-audited Financial Results of the Company for the financial year ended 31st December, 2020.

For BLUE HORIZON INVESTMENTS LTD.
 Place : New Delhi Sd/-
 Date : 04.02.2021 **CEO & Director**

Stampede
NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th February, 2021, inter-alia, to consider and approve Un-audited Financial Results along with Limited Review Report of the Company for the quarter ended December 31, 2020.

The Notice of Board Meeting is also available on the website of the Company at www.stampede.co.in and on BSE (www.bseindia.com) and NSE (www.nseindia.com).
 For and on behalf of Stampede Capital Limited Sd/-
Abhishek Jain
 Company Secretary
 M.No. A62027
 Date: 05.02.2021
 Place: Hyderabad

ABANS
ABANS ENTERPRISES LIMITED
 CIN: L74120MH1985PLC035243
 Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021.
 Tel No: 022 - 6835 4100, Fax: 022 - 6179 0010
 Email: compliance@abansenterprises.com
 Website: www.abansenterprises.com

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 33 of SEBI (LODR) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Friday, February 12, 2021 at Registered Office of the Company at 36, 37, 38A, 2nd Nariman Bhavan, 3rd Floor, Backbay Reclamation, Nariman Point, Mumbai, Maharashtra - 400 021, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2020.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall continue to remain closed till 48 hours thereafter.
 The information contained in this notice is also available on Company's Website www.abansenterprises.com as also on the website of the Stock Exchanges viz. BSE Limited - www.bseindia.com and NSE Limited - www.nseindia.com.

For Abans Enterprises Limited Sd/-
Abhishek Bansal
 (Managing Director)
 Date: February 04, 2021

PEN TOKEY ORGANY (INDIA) LIMITED
 CIN: L24116MH1986PLC041681
 Regd. Office: Somaya Bhavan, 45/47, M.G. Road, Fort, Mumbai - 400 001.
 Tel. No: (91-22) 6170 2100 Fax: (91-22) 2204 7297
 Email: investors@penkey.com
 www.penkey.com

NOTICE

Pursuant to Regulation 47(1)(a) read with Regulation 29 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 is scheduled to be held on Friday, 12th February, 2021 at the Registered Office of the Company at Somaya Bhavan, 45/47, M. G. Road, Fort, Mumbai - 400001 inter alia, to consider and approve and take on record the un-audited Financial Results of the Company for the quarter and Nine Months ended 31st December, 2020.

For Penkey Organy (India) Limited Sd/-
Akshay Joshi
 Company Secretary & Compliance Officer
 Place: Mumbai
 Date: 3rd February, 2021

SRF Limited
 CIN: L18101DL1970PLC005197
 Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi - 110091
 Corporate Office: Block C, Sector 45, Gurgaon-122003
 Tel: +91-124-4354400, Fax No: +91-124-4354500
 Email: cs@srf.com; Website: www.srf.com

NOTICE - TRANSFER OF SHARES TO INVESTOR EDUCATION & PROTECTION FUND

NOTICE is hereby given to shareholders pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (-the Rules) amended from time to time, which amongst other matters contains provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the Shareholders for seven consecutive years or more in the DEMAT account of Investor Education and Protection Fund (IEPF) Authority in the prescribed manner.

Hence all the underlying shares in respect of which dividend are not paid/claimed for the last 7 years (with reference to 2nd Interim Dividend for the year 2013-14 onwards), have to be transferred to DEMAT Account of IEPF as per the said rules.

The Company has sent individual notices at the latest available addresses of the shareholders, whose dividends are lying unclaimed for last 7 (seven) years, The Company has also uploaded full details of such shareholders including their names, folio nos. or DP ID/ Client ID, etc. on its websites i.e. www.srf.com.
 In case the Company/ Registrar and Transfer agent doesn't receive any communication from shareholders, the Company will be compelled to transfer such shares to the Demat account of IEPF on due date. Shareholders may note that in case of transfer of physical shares the Company would issue new share certificate(s) and inform the depository to dematerialize the same to effect the transfer in favour of the IEPF DEMAT Account and for the shares held in Demat mode, it will be directly transferred to IEPF authority with the help of depository participants (DPs). No claim shall lie against the Company in respect of such shares.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the IEPF Rules.

In case of any claims or queries on the subject matter and the Rules, the shareholders may contact the Company's Registrar and Transfer Agents at M/s Kfin Technologies Private Limited, Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Tel No.+91-40-67162222; Fax No.+91-40-2300 1153; Toll Free No.1800-4258-998; Email: einward.ris@kfinetech.com or Secretarial Department, SRF Limited, Block C, Sector 45, Gurugram -122003, Haryana, Phone No. +91-124-4354400 Fax No.: + 91-124- 4354500, Email: cs@srf.com.

for SRF Limited Sd/-
Rajat Lakhanpal
 VP (Corporate Compliance) & Company Secretary
 Date : February 4, 2021
 Place : Gurugram

GRP LTD.
 CIN: L25191GJ1974PLC002555
 Regd. Office: Plot No.2, GIC Estate, Ambawane, 382 002 Dist. Bharuch, Gujarat.
 Tel No : 022-67082600 / 2500, e-mail id: investor@grp.co.in, website: www.grp.co.in

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 2021 at Mumbai to take on record the un-audited financial results for the quarter and nine months ended 31st December, 2020. This information is also available on the website of the Company i.e. www.grp.co.in and on the website of the stock exchanges, i.e. www.bseindia.com and www.nseindia.com

Place : Mumbai
 Date : 04.02.2021
 For GRP Limited
Hash Gandhi
 Joint Managing Director

MOHIT INDUSTRIES LIMITED
 CIN : L17119GJ1991PLC015074
 Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA.
 Phone: +91-261-2463261, 2463262, 2463263, Fax: +91-261-2463264.
 Email: contact@mohitindustries.com Website: www.mohitindustries.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the company will be held on Thursday, 11th February, 2021 at registered office of the company to consider and approve Un-audited Financial Results of the company for the quarter and nine months ended 31st December, 2020. This information is also available on the Company's website www.mohitindustries.com and on the website of the Stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For MOHIT INDUSTRIES LIMITED Sd/-
(Nikita Pedivali)
 Company Secretary
 Place : SURAT
 Date : 04/02/2021

DUCON INFRA TECHNOLOGIES LIMITED
 Regd. Office: Ducon House, A/4, MIDC Wagle Industrial Estate, Road No. 1, Thane (W)-400 604, Tel: 022 41122131
 CIN No: L72900MH2009PLC0191412 Web site: www.duconinfra.co.in

NOTICE

Pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021 through video conferencing, inter-alia to consider and take on record the Un-audited Financial Results for the Quarter ended on 31st December, 2020 and for any other matter as may be desired by the Board.

The Company shall intimate to the exchanges the Un-audited Financial Results upon the conclusion of the aforesaid Board Meeting and will arrange for the announcement of the same in the press and on the Company's website as required under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

By order of the Board of Directors
 For Ducon Infrotechologies Limited Sd/-
Darshit Parikh
 Company Secretary
 Place : Thane
 Date : 4th February, 2021

ONGC
HPHT ASSET, KAKINADA (A.P.)
"EXPRESSION OF INTEREST"

HPHT Asset - the joint venture (JV) comprising ONGC and GSPC having its Onshore Gas Terminal (OGT) at P. Mallawaram invites parties to "prequalify" for hiring of Chiller Unit along with Operation & Maintenance for processing of sales gas to achieve required hydrocarbon Dew Point (HCDP) as per PNGRB regulations for a period of 18 months from reputed service providers. The broad scope of work, expected deliverables, date & place of submission of documents and downloading the PQC: visit tendering website of ONGC (link:https://tenders.ongc.co.in). Place of execution of the Contract: OGT, P. Mallawaram Village, Tallarevu Mandal, East Godavari Dist., Andhra Pradesh, India - 533463.

GM (P)-OGT, ONGC, HPHT ASSET

HAR EK KAAM DESH KE NAAM

NPCL NOIDA POWER COMPANY LIMITED
 CIN: U31200UP1992PLC014506

Notice Inviting Bids for Procurement of Non-Solar Renewable Power on Short Term basis

Bids are invited by "Noida Power Company Limited having its registered office at Electric Sub-station, Knowledge Park-IV, Greater Noida - 201310 (U.P.)" for procurement of up to 64 MW non-solar renewable power during 01.04.2021 to 30.09.2021 (except Sundays) as per the Guidelines of Ministry of Power, GO dated 30.03.2016. Bid Document is available on www.msstcecommerce.com.

The Company reserves the right to reject all or any of the Bids or cancel the bidding process at any stage without assigning any reasons whatsoever and without any liability.

For any clarification, contact at e-mail id powertrading@noidapower.com or mobile no. 9718804966

Bilcare Research Bilcare Limited
 Regd. Office : 102B, Shiroli, Pune 410505.
 Tel.: +91 2135 647501 Email: cs@bilcare.com
 Website: www.bilcare.com
 CIN : L28939PN1987PLC043953

NOTICE

Notice is hereby given pursuant to provisions of 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 Friday, February 12, 2021, inter-alia to consider and adopt the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

The Notice is also available on the website of the Company (www.bilcare.com) and that of the BSE Limited (www.bseindia.com).

For Bilcare Limited
Mohan Bhandari
 Managing Director
 Pune
 04.02.2021

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.
 CIN: L65990WB1913PLC218486
 Registered Office: Panharpur House, 8/1/8 Diamond Harbour Road Kolkata 700027
 Tel. No. 033-40133000; Email: contact@industrialprudential.com
 Website: www.industrialprudential.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 to consider, inter alia, the following:

1. To approve and adopt unaudited Standalone and Consolidated Financial Results for the 3rd quarter ended 31st December 2020.
 The trading window for dealing in securities of the Company will be closed for all directors/officers/designated persons of the Company and their immediate relatives from 3rd February, 2021 to 14th February, 2021 (both days inclusive) and would re-open on 15th February, 2021.

The above information is also available on the website of the Company - www.industrialprudential.com and also on the website of the BSE Limited - www.bseindia.com.
 For Industrial & Prudential Investment Co. Ltd. Sd/-
Ayan Datta
 Company Secretary
 Place : Kolkata
 Dated : 3rd February, 2021

"IMPORTANT"
 Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

RAMKY INFRASTRUCTURE LIMITED
 CIN: L74210TG1994PLC017356
 Regd. Office: Ramky Grandiose, 15th Floor, Sy No. 136/2 & 4, Gachibowli, Hyderabad-52.
 Email: sgc@ramky.com
www.ramkyinfrastructure.com

Notice is hereby issued 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 Ramky Infrastructure Limited is scheduled to be held on Friday, 12th Day of February, 2021, at Hyderabad - 500 032 inter alia to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2020. Further, the Notice is also placed on the website of the company www.ramkyinfrastructure.com and on the website of Stock Exchanges i.e. NSE & BSE.

For Ramky Infrastructure Limited Sd/-
ARJUN UPADHYAY
 COMPANY SECRETARY
 M.NO: 50879
 Date: 04.02.2021 Place Hyderabad

RAJASTHAN STATE MINES & MINERALS LIMITED
 (A Government of Rajasthan Enterprise)
 Corporate office-4, Meera Marg, Udaipur (Raj)- 313001
 Phone-0294-2427177, 2428763-67 Fax-0294-2428768, 2428739
 Email-contracts.mmin@rajasthan.gov.in

NOTICE INVITING e-TENDER

Date-04.02.2021
 e - NIT No. Cont: 14/2020-21
 Collection and preparation of samples and its analysis for chemical & size & Loading Supervision from Sanu Limestone Mines & Sonu dated 02.02.2021
 Railway Siding, Estimate Value Rs. 136.00 Lac, EMD/Bid Security UBN No. MML 2021WS000157
 Other terms & conditions have been given in detailed tender for which please visit us at our website www.rsmm.com or www.sppp.rajasthan.gov.in or www.eproc.gov.in or contact SM (contract) on above address.
Raj.Samwal/C209461 SM (Admin.)

KCD Industries India Limited
 (Formerly known as Ruchika Industries India Limited)
 CIN: L70100MH1985PLC301881
 Regd. Off: 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (East), Mumbai - 400 101 Phone: 9137322030
 Email: compliance@kcdindustries.com Web: www.kcdindustries.com

NOTICE

NOTICE is hereby given in terms of Regulation 29 read with regulation 47 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th February, 2021 at its Registered Office to consider, approve and take on record, inter alia, the Un-audited Financial Results of the Company for the quarter and nine months period ended on 31st December, 2020 and any other matter with permission of the Chair.

The said intimation is also available on Company's website at www.kcdindustries.com and may also be available on the website of BSE at www.bseindia.com

For KCD Industries India Limited (formerly known as Ruchika Industries India Limited) Sd/-
Kavita Iyer
 Chairman & Managing Director
 DIN: 08417118
 Date: 04/02/2021
 Place: Mumbai

E-Land Apparel Ltd.
 CIN: L7110KA1997PLC120558
 Regd. Office: #102B, Sri Vinayaka Ind Estate, Singareenagar Near Dakshin Honda Showroom Hour Road, Bangalore KA 560098 IN
 Ph: 080-42548000 Fax: 080-28472902
 E-Mail: investor@elanapparel.com
 Website: www.elanapparel.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, NOTICE is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, February 11, 2021 by means of Video Conferencing at #102B, Sri Vinayaka Ind Estate, Singareenagar Near Dakshin Honda Showroom Hour Road, Bangalore KA 560098 inter-alia, to consider and approve Un-audited Financial Results along with Limited Review Report for the quarter ended 31st December, 2020.

The Notice of Board Meeting is also available on the website of the company at www.elanapparel.com and on BSE (www.bseindia.com)
 For E-Land Apparel Limited Sd/-
JAE HO SONG
 Managing Director
 DIN: 07830731
 Place : Bangalore
 Date : 04 February, 2021

RDB REALTY & INFRASTRUCTURE LIMITED
 Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No. 10, Kolkata - 700 001
 Ph- 033 44500500
 email id- secretarial@rdbindia.com
 website- www.rdbindia.com
 CIN: L16003WB2006PLC110039

NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, the 11th Day of February, 2021 at 2.00 P.M. at its Registered Office, inter alia, to consider, approve and take on record the Un-audited standalone and consolidated Financial Results of the Company for the quarter ended 31st December, 2020. The said Notice is also posted on the website of the Company at www.rdbindia.com and is also available on website of the Bombay Stock Exchange i.e. www.bseindia.com.

For RDB Realty & Infrastructure Ltd. Sd/-
Ritesh Kumar Jha
 Company Secretary
 Place: Kolkata
 Date: 04.02.2021

BLB LIMITED
 (CIN: L81720DL1981PLC354823)
 H. No. 4766-61/23, 3rd Floor, Ansari Road, Daryaganj, New Delhi- 110002.
 Email id: csblb@blblimited.com, website: www.blblimited.com

NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 at the registered office of the Company viz. H. No. 4766-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110002, inter alia, to consider and approve the Un-audited Financial Results of the Company for the third quarter and nine months ended on December 31, 2020 and other matters.

The intimation is also available on the website of the Company i.e. www.blblimited.com also on the website(s) of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For and on behalf of BLB Limited Sd/-
(Varsha Yadav)
 Company Secretary
 Place: New Delhi
 Date : 04.02.2021

MASK INVESTMENTS LIMITED
 CIN : L85993GJ1992PLC036653
 Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA.
 Phone: +91-261-2463261, 2463262, 2463263, Fax: +91-261-2463264
 Email : contact@maskinvestments.com Website: www.maskinvestments.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the company will be held on Wednesday, 10th February, 2021 at registered office of the company, inter alia, to consider and approve Un-audited Financial Results of the company for the quarter and nine months ended on 31st December, 2020. This information is also available on the Company's website www.maskinvestments.com and on the website of the Stock exchanges i.e. www.nseindia.com.

For MASK INVESTMENTS LIMITED Sd/-
(Draшти Gautam Shah)
 Company Secretary
 Place : SURAT
 Date : 03/02/2021

INTERTEC TECHNOLOGIES LIMITED
 Regd Office: No.28, Shankar Mutt Road, Bangalore - 560 004
 CIN NO. U85110KA1989PLC010456

NOTICE

Notice is hereby given pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations-2015, a meeting of Board of Directors of the Company will be held on 12th February 2021 at 04.30 P.M. at the Registered Office of the company at No. 28, Shankar Mutt Road, Bangalore- 560 004, to inter-alia consider, and approve(a) the Un-audited Standalone and Consolidated Financial results of the Company for the Quarter ended on Dec 31st, 2020, (b) to take on record, Auditors Limited Review Report thereon. This intimation is also available on Company's website at www.intertec.com/investors/noticeQ3-2020-21.pdf and on Stock Exchanges' website at www.mse.in

For Intertec Technologies Limited
(T.S. RAVI CHANDAR)
 Managing Director
 Bangalore
 February 5th, 2021

McLEOD RUSSEL
Believe in less
McLEOD RUSSEL INDIA LIMITED
 Corporate Identity Number (CIN) : L51109WB1998PLC087076
 Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001
 Telephone: 033-2210-1221. Fax: 91-33-2248-8114/8265
 Website: www.mcleodrusel.com. E-mail: investors@mcleodrusel.com

NOTICE OF BOARD MEETING

NOTICE is hereby given pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of McLeod Russel India Limited ('the Company') will be held