



Date: 5th September, 2023

**Listing Department/ Department of Corporate Relations,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Fax- 022-22722037/39/41/61/3121/22723719**

Listing Deptt.

**National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 51, Fax- 022-26598237/38- 022-26598347/48**

Stock Code: - At BSE- 532524; At NSE- PTC

SUB: Public Notice- Post-dispatch of 24th AGM notice u/r 30 of the SEBI (LODR) Regulations, 2015.

REF: Information regarding 24th Annual General Meeting (AGM).

This is in furtherance to our intimation letter dated August 29, 2023 regarding newspaper advertisement of publication of Notice of 24th AGM, the Company has completed dispatching of electronic copies of AGM Notice & Annual Report for the FY 2022-23 by September 4, 2023 to all the members, whose email ids are registered with the company / depository participant(s). Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, we hereby enclose copies of the newspaper published in Business Standard (English & Hindi) both dated September 5, 2023, regarding completion of dispatch of AGM Notice & Annual Report.

The cuttings of notice, which has been published in Business Standard (English and Hindi Edition) are attached herewith.

Please take the same on your record.

Thanking you,

For PTC India Limited

**(Rajiv Maheshwari)
Company Secretary
FCS- 4998**

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500.41595100, 46484200, Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com,

GALLANTT ISPAT LIMITED
Regd. Office: "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi - 110014. Tel No. 011-45048767. Fax: 011-45048767. Email Id: cs@ Gallantt.com Website: www.gallantt.com.

IL&FS Engineering and Construction Company Limited
NOTICE OF 34th ANNUAL GENERAL MEETING & E-VOTING INFORMATION
1. NOTICE is hereby given that the 34th Annual General Meeting (AGM) of IL&FS Engineering and Construction Company Limited ("the Company") will be held on Tuesday, 26th September, 2023 at 3 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company.

TOUCHWOOD ENTERTAINMENT LIMITED
Regd. Off.: Sec-B, Pkt-1, Space No-301 and 302 LSC-7, Community Centre, Vasant Kunj, Sector B, New Delhi, South West Delhi- 110070, India. Contact No: +91 8810168253. Email: cs@touchwood.in Website: www.touchwood.in
NOTICE
1. Notice is hereby given that the 26th Annual General Meeting (AGM) of Touchwood Entertainment Limited ("the Company") is scheduled to be held on Friday, 29th September, 2023 at 4 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice.

ORISSA ARTISANS AND WEAVERS LIMITED
CIN: U17226OR2019PLC012597. Tel: +91-671-2341200
NOTICE OF 13TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION
The notice is hereby given that:
1. The 13th Annual General Meeting (AGM) of the Company will be held at Shed No. 17/B, Industrial Estate Kharipura, Madhupata, Cuttack-753010, Orissa on Wednesday, 27th September, 2023 at 11:30 A.M. to transact the Ordinary Business, as set out in the Notice of AGM.

Table with 2 columns: Physical Holding, Demat Holding. Contains instructions for registration and e-voting.

By Order of the Board For IL&FS Engineering and Construction Company Limited Sd/- Rajib Kumar Routroy Company Secretary & Compliance Officer

Place : New Delhi Date: 4th September, 2023 Ashima Arora Company Secretary & Compliance Officer

CHENNAI SUPER KINGS CRICKET LIMITED
CIN: U74900TN2014PLC098517
Registered Office: "Dhun Building", 827, Anna Salai, Chennai - 600 002. Phone: 044 - 2852 1451
Website: www.chennaisuperkings.com E-Mail ID: investor@chennaisuperkings.com
NOTICE TO SHAREHOLDERS
Notice is hereby given that the Ninth Annual General Meeting (AGM) of the Members of Chennai Super Kings Cricket Limited will be held on Wednesday, the 27th September 2023 at 9:30 A.M. (Indian Standard Time (IST)) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 14/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022 and 28th December 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") allowing the Companies to conduct the AGM through VC/OAVM, to transact the Ordinary and Special Businesses as set out in the Notice dated 14th August, 2023.

PTC India Limited
CIN: L40105DL1999PLC099328
Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaiji Cama Place, New Delhi - 110 066
Website: Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com
NOTICE OF 24th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS
This is in continuation to our earlier communication given on August 29, 2023, whereby Members of PTC India Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos. 14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020), and the latest being 10/2022 (28th December 2022), respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No(s). SEBI/HO/CFD/CMD1/CIR/2020/79 (12th May, 2020), SEBI/HO/CFD/CMD2/CIR/2021/11 (15th January, 2021), SEBI/HO/CFD/CMD2/CIR/2022/62 (13th May, 2022) and the latest being Circular No. SEBI/HO/CFD/POD-2/PIC/2023/4 (5th January, 2023) issued by the Securities and Exchange Board of India ("SEBI Circulars"), the 24th Annual General Meeting ("AGM") of the Company on Wednesday, September 27, 2023 at 12:30 P.M. will be convened through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of 24th AGM.

FDC LIMITED
CIN: L24239MH1940PLC003176
Registered Office: B-6, M.I.D.C. Industrial Estate, Waly - 431136, Dist. Aurangabad, Maharashtra, India.
Corporate Office: C-3 Soyilatas, Near Versova Police Station, D.N. Nagar, Andheri (West), Mumbai - 400 053, Maharashtra India.
Tel: 022 2673 9100, E-mail: investors@fdcltd.com Website: www.fdcltd.com

NOTICE OF THE 83RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND INTIMATION OF BOOK CLOSURE
Notice is hereby given that Eighty Third Annual General Meeting ("83rd AGM/AGM") of Members of FDC Limited ("the Company") will be held on Wednesday, September 27, 2023 at 10:00 a.m. through Video-Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the Businesses as set out in the notice convening the 83rd AGM of the Company in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the Securities Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022, respectively issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"). Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022, and Circular SEBI/HO/CFD/POD-2/PIC/2023/4 dated January 05, 2023, respectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

