

Dated: 05th September 2020

To,

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

Scrip: PROZONINTU

BSE Limited

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

Scrip: 534675

Subject: Newspaper Advertisements of 13th AGM to be held on 29th Sep 2020 through VC/ OAVM and e-voting information

Dear Sir,

Please be informed that 13th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, the 29th September 2020 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and the Company shall be providing remote e-voting facility and e-voting facility to the members of the Company before and during the AGM respectively.

In this matter, Company has published an intimation in the newspaper for the information of members requesting them to register their e-mail IDs with the Company or RTA.

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspapers advertisements published in Financial Express (English language nationwide) and Mumbai Lakshadeep (Marathi language) in compliance with MCA circular dated May 05, 2020.

This is for your information and record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited

Ajayendra Pratap Jain

CS and Chief Compliance Officer

Enclosed as above

BSNL to retrench another 20,000 contract workers: Employees' union

PRESS TRUST OF INDIA New Delhi, September 4 The union also claimed that 30,000 contractual workers have already been retrenched under the company's retrenchment process and added that all such workers remained unpaid for more than a year. The union in a letter to BSNL Chairman and Managing Director P K Purwar said the financial condition of the company has deteriorated after implementation of voluntary retirement scheme (VRS) and the faults in the networks have increased due to shortage of manpower in various cities. The union also said that BSNL is unable to pay salaries of employees on due date even after VRS and 13 contract workers have allegedly committed suicide due to non-payment of wages for the past 14 months. Queries sent to BSNL did not elicit an immediate response. BSNL issued an order on September 1 with the permission of its human resource director asking all the chief general managers "to take immediate steps to curtail the expenditure on contract works and reduce engagement of labours through contractors".

Norway's Orkla buys 68% stake in Kerala-based Eastern Condiments

FE BUREAU Kochi, September 4 The deal values Eastern on a cash-and-debt-free basis at ₹2,000 crore, sources said and added that there is a possibility of Orkla obtaining full ownership over time. Orkla, through its wholly owned subsidiary MTR Foods has signed agreements to purchase a 41.8 % ownership stake in Eastern from members of the Meeran family and to acquire the entire ownership stake held by McCormick Ingredients SE Asia, which will give Orkla a 67.8 % ownership stake after completion of the transactions. Eastern sources said that the valuation of Eastern in the deal is ₹2,000 crore and the company had a total turnover of ₹850 crore in the last twelve months ending June 30, 2020. Eastern is currently owned by the Meeran family (74%) and McCormick (26%). Established in 1983 by ME Meeran, Eastern has seven production facilities in four states in India and employs 2,955 people. Orkla is a leading supplier of branded consumer goods and concept solutions to the consumer, out-of-home and bakery markets in the Nordics, Baltics and selected markets in Central Europe and India. Orkla is listed on the Oslo Stock Exchange and its headquarters is in Oslo. Following completion of the transactions, a merger application will be filed with the intention of merging Eastern into Orkla's wholly owned subsidiary MTR. The merged company will be jointly owned by Orkla and the two brothers Firoz and Navas Meeran. "Orkla is known for its strong local brands and holds leadership positions across multiple FMCG categories in

several markets. Orkla has a solid track record of building leading food brands based on a strong organisational culture and company values. Together with MTR, and as part of Orkla, we will have a stronger platform for our successful operations," says Navas Meeran, Chairman of Eastern. Eastern offers a mix of non-vegetarian and vegetarian food products largely in the categories of blended and single spices. MTR has, and will continue to have, a purely vegetarian product range in spices and packaged foods. Together, the companies will have an even stronger offering to the Indian consumer. "This announcement marks a significant step for Orkla towards delivering on its strategy to strengthen our footprint in our core geographies. By joining forces, Eastern and MTR will create a solid platform in the fast-growing Indian market, based on strong local brands. MTR has been a great success story for Orkla. Now we look forward to continuing the journey with the Meeran brothers as partners," says Orkla president & CEO Jaan Ivar Semlitsch. "We are looking forward to this new partnership. This will definitely strengthen Orkla's position in India," says Sanjay Sharma, CEO of MTR.

The valuation of Eastern Condiments in the deal is ₹2,000 crore and the company had a turnover of ₹850 crore in the last twelve months ending June 30, 2020

MOLD-TEK PACKAGING LIMITED. Regd. Off: 8-2-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad-500033, Telangana, India. Ph No: 040-40300300, Fax No: 040-40300328. Email: cs@moldtekgroup.com, Website: www.moldtekgroup.com. NOTICE OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE INTIMATION AND E-VOTING INFORMATION. 1. NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the members of the Mold-Tek Packaging Limited will be held on Wednesday, the 30th day of September, 2020 at 11.00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")...

MOLD-TEK TECHNOLOGIES LIMITED. Regd Off: 8-2-293/82/A/700, Road No. 36, Jubilee Hills, Hyderabad, Telangana-500033 Ph No: + 91 40 4030 0300, Fax No: + 91 40 4030 0328, Email: cstech@moldtekindia.com, Website: http://www.moldtekgroup.com. NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE INTIMATION AND E-VOTING INFORMATION. 1. NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the members of Mold-Tek Technologies Limited will be held on Wednesday, the 30th day of September, 2020 at 1.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")...

RattanIndia RattanIndia Power Limited (CIN: L40102DL2007PLC169082) Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037 Tel: 011-46611666, Fax: 011-46611777 Website: www.rattanindia.com/rpl, E-mail: ir@rattanindia.com. NOTICE In view of the Covid -19 Pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020, read with circular dated April 8, 2020 and circular dated April 13, 2020 permitted the holding of the Annual General Meeting (AGM) of a company through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")...

NHPC Limited (A Government of India Enterprise) Regd. Office : NHPC Office Complex, Sector- 33, Faridabad, Haryana-121003 E-mail: companysecretary@nhpc.nic.in, Telephone: 0129-2588110 Website: www.nhpcindia.com. NOTICE OF 44th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE. NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the members of NHPC Limited will be held on Tuesday, 29th day of September, 2020 at 3:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")...

MEDICAMEN BIOTECH LTD. Reg. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi, 110019 CIN: L74899DL1993PLC056594 Contact No.: 011-47589500 Website: www.medicamen.com Email: cs@medicamen.com. NOTICE OF THE ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING. Notice is hereby given that the AGM of the Company is scheduled to be held on Friday, September 25, 2020 at 10:00 A.M. at 1506, Chiranjiv Tower 43, Nehru Place, New Delhi-110019 in compliance with the provisions contained in the Notice of the said AGM.

Prozone Intu Properties Limited Registered Office: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400053. CIN : L45200MH2007PLC174147 Tel: 022 - 6823 9000/9001 Website: www.prozoneintu.com EmailID: investorservice@prozoneintu.com. NOTICE TO THE MEMBERS OF THE THIRTEENTH ANNUAL GENERAL MEETING OF THE COMPANY. Dear Members, NOTICE is hereby given that the Thirteenth (13th) Annual General Meeting (AGM) of the Company will be held on 29th September, 2020 at 3.00 pm (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

For and on behalf of NHPC Limited Place : Faridabad Dated : 04.09.2020 Sd/- (Vijay Gupta) Company Secretary

For RattanIndia Power Limited Sd/- Lalit Narayan Mathpati Company Secretary Date : 04.09.2020 Place : New Delhi

For Medicamen Biotech Limited Sd/- Parul Choudhary (Company Secretary) Date : 04.09.2020 Place : New Delhi

For Prozone Intu Properties Limited Sd/- Ajayendra P. Jain CS & Chief Compliance Officer Date: 04th September, 2020 Place: Mumbai

