

EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903

Corporate Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91-11-2389 0505

Website: www.eihassociatedhotels.in

5th July 2022

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHAHOTELS	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code: 523127
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SUB: NEWSPAPER ADVERTISEMENT FOR COMPLETION OF DISPATCH NOTICE AND THE ANNUAL REPORT TO SHAREHOLDERS BY E-MAIL

Dear Sir,

This is to inform you that Company has completed dispatch of the Notice of the 39th AGM, and the Annual Report for the Financial Year ended on 31st March, 2022 through e-mail by National Securities Depositories Limited (NSDL) to those shareholders whose email id is registered with the Company/ depositories.

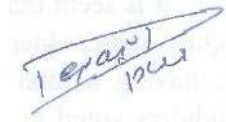
Newspaper Advertisement to this effect has been published in the following newspapers

- Business Standard (English - All editions) and
- Makkal Kural (Tamil- Chennai) (being the regional language of Chennai, where the Company's registered office is situated).

Thanking you,

Yours faithfully

For EIH Associated Hotels Limited



Tejasvi Dixit
Company Secretary

New IT rules may impact ease of business: Report

IAMAI study raises fears over mandates potentially creating entry barriers

SOUBHAB LELE
New Delhi, 4 July

A majority of intermediaries and other key stakeholders fear that the new IT rules drafted last year may create entry barriers affecting ease of doing business in India, said a report on Monday.

The report titled "IT Rules, 2021: A Regulatory Impact Assessment Study" assessed mandates prescribed under the Information Technology (Intermediary Guidelines and Digital Media Ethics Codes) Rules, 2021. It was released by the Internet and Mobile Association of India (IAMAI) and The Dialogue, a public-policy think tank.



WHAT STAKEHOLDERS WANT

- Creation of graduation mechanism for removal of harmful content
- Reset threshold for SSIMs, as current level of 5 million could be burdensome
- Removal of originator traceability provision, as it was "infeasible" on encrypted platforms
- Clear SOPs for data access by law enforcement agencies
- 90+90 days approach for data retention, considering privacy concerns

by law enforcement agencies. The IT rules require significant social media intermediaries (SSIMs) to trace the first originator of a message. Instead, the law enforcement agencies need to enhance its meta-data analysis capabilities, the report said.

The majority of stakeholders expressed a need for resetting the threshold for designating the SSIMs. According to the current

norms, intermediaries having 5 million users are considered as SSIMs — the report observed that the figure is too minuscule for a country with a population of 1.3 billion.

Stakeholders including intermediaries and legal experts raised concerns over the provisions related to content takedown and data retention. The intermediaries said the timelines for the content takedown

and information assistance rules were creating burdens.

The regular timelines for the takedown of all grades of harmful content was an overwhelming and impacted investment, the report added. The study has recommended the creation of a risk-based content gradation mechanism to provide specific timelines for different grades of harmful content.

Several legal and technical experts highlighted the inconsistency of the data retention mandate. They have suggested a 90+90 days approach, where the intermediaries might store data for the original 90 days and would retain it after that only if needed.

Amar Patnaik, Member of Parliament (Rajya Sabha), said at the time of releasing the report: "Takedowns must be graded, and one cannot compare different forms of harm and put them in the same regulatory basket."

The study has recommended the removal of the personal liability mandate, saying it was legally infeasible and caused a compliance burden.

According to the study, the IT rules were intended to create a regime for tackling modern-day challenges such as proliferation of disinformation, including sexual abuse material, and seditious and terrorism-related content. However, it said, the legal and technical legitimacy and the viability of many of their provisions are problematic.

RECOVERY TRACKER

Workplace visits up, vehicle registrations continue to slip

SACHIN P MAMBATTA & KRISHNA KANT
Mumbai, 4 July

More employees visited workplaces last week despite a growing count of Covid-19 cases.

The total cases were 16,135, according to a government release on Monday, down 5.5 per cent from a week ago.

Workplace visits are now 22.3 per cent above what was seen in a baseline period for 2020 before Covid-19 took hold. This is higher than the 21 per cent rise seen a week ago, shows mobility data from search engine Google. It uses anonymised location data to track how people are moving during the pandemic.

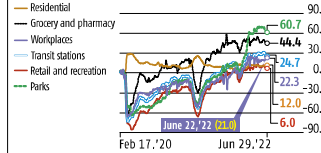
However, retail and recreation and grocery and pharmacy visits were down in the same period (see chart 1).

Power generation was up 1.5 per cent from the previous week but generation remained low compared to its highs in June. The power producers in the country generated an average of 4,509 million units per day of electricity in the latest week. It was 4,409 million units in the previous week. Power generation remains higher than what was seen in 2019 (see chart 2).

Vehicle registrations were lower than 2019 levels for the fourth week in a row. A total of 365,782 vehicles were registered in the latest week. This is 28.8 per cent lower than the 513,794 vehicles registered in the same period in 2019 (see chart 3).

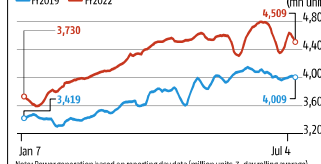
Major cities saw a rise in traffic congestion as of Monday 9 a.m. shows data from global location technology firm TomTom International. New Delhi traffic was down 35 per cent in relation to 2019 levels for the latest week. It had been down 43 per cent previously. Mumbai traffic was down 35 per cent in the latest week, compared to the 44 per

1: WORKPLACE VISITS RISE



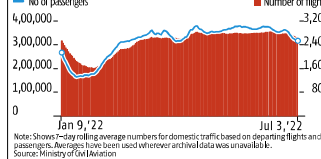
Note: Latest update is as of June 29, 2022, based on location data as processed by the company. The percentage change is compared to a baseline value for the same day of the week, calculated on a median basis during the "baseline" period Jan 2020-2021. The chart shows a seven-day rolling average of visits to each category. Residential Source: Google LLC "Google (OVB) to Community Mobility Reports", Our World In Data

2: POWER GENERATION LOWER THAN PREVIOUS WEEK



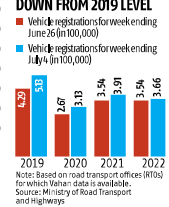
Note: Power generation based on reporting day data (million units, 1-day rolling average). Source: National Load Dispatch Centre

3: AIR TRAFFIC DECLINES



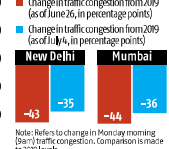
Note: Shows 7-day rolling average numbers for domestic traffic based on departing flights and passengers. Averages have been used where reference and India was unavailable. Source: Ministry of Civil Aviation

4: DROP IN TRAFFIC CONGESTION



Note: Refer to changes in Monday morning (9a-m) traffic congestion. Comparison is made to 2019 levels. Source: TomTom International

5: AIR TRAFFIC DECLINES



Note: For seven days ending Sunday. Source: Indian Railways

6: DECLINE IN RAIL FREIGHT

The seven-day moving average of airline flights and passengers declined last week. Averages were used where archival data was unavailable. Sunday data showed 2,623 domestic flights compared to 2,788 flights a week ago. The number of daily passengers declined to 3.2 lakh from 3.59 lakh a week ago (see chart 5).

The Indian Railways showed a moderation in growth goods carried on its network last week. Freight loading was up 6.4 per cent year-on-year last week compared to the 16.49 per cent growth in the previous week. The freight revenues that the Railways made from carrying these goods was up 23.7 per cent year-on-year (YoY), down from 25.85 per cent YoY growth in the previous week (see chart 6).

Nasa satellite heads to moon

NICK PERRY
Wellington, New Zealand, 4 July

A satellite the size of a microwave oven successfully broke free from its orbit around Earth on Monday and is headed towards the moon, the latest step

in Nasa's plan to land astronauts on the lunar surface again. It's been an unusual journey already for the Capstone satellite, which was launched six days ago by the company Rocket Lab in one of their small Electron rockets. It will take

another four months to reach the moon.

"It's been a project that has taken us two, two-and-a-half years. So to see it all come together today is absolutely epic," Rocket Lab founder Peter Beck told *The Associated Press*.

Beck said the relatively low cost of the mission — a Nasa pit at \$82.7 million — has marked the beginning of a new era for space exploration.

If the rest of the mission is successful, the satellite will send back vital information for the first time about the new orbit around the moon called a near-rectilinear halo orbit. AP

पंजाब नैशनल बँक Punjab National Bank
Information Technology Division, HO: 5, Sansad Marg, New Delhi - 110 011
(Email ID: itdiv@pnbn.in) Phone: 011-23314142

TENDER NOTICE

Punjab National Bank invites online Bids (both technical and commercial) from eligible bidders for Request for Proposal (RFP) for Application Software for Digitalization & Automation of Bank's Recovery & Litigation Functions.

Interested bidders may visit our e-Procurement website <https://etender.pnbn.in> or <https://www.pnbn.in> for downloading the detailed RFP document. The Bids are required to be submitted online using digital certificates (Signing & Encryption) through our e-Procurement system. Last date for online bid preparation and hard submission is 26-07-2022 at 16:00 hrs. and bid submission is 27-07-2022 at 16:00 hrs.

All future communications related to RFP will be updated on our websites <https://etender.pnbn.in> and <https://www.pnbn.in>

Asstt. General Manager

LGB FORGE LIMITED
Regd. Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore-641 006.
Email: secretarial@lgbforge.com Website: www.lgbforge.com
Phone: 0422 2530265

NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended, read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated April 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021 and No. 3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA"), (hereinafter collectively referred to as "MCA Circulars") and Section 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Act, rules, regulations and notifications issued thereunder (including any amendments or re-enactment thereof for the time being in force and as amended from time to time), the company has completed the dispatch of the Postal Ballot Notice through e-mail to all its shareholders, who have registered their e-mail IDs, as on 24th June 2022 seeking consent of the members through voting by electronic means to transfer the businesses as set out in the Postal Ballot Notice dated 25th June, 2022 in respect of the following ordinary and special resolutions(s):

1. Appointment of **Sri. B. VIJAYAKUMAR** (DIN: 00015583) as Non-Executive Director of the Company.
2. Appointment of **Sri. PREMKUMAR PARTHASARATHY** (DIN: 07126673) as an Independent Director of the Company.
3. Appointment of **Sri. SAAVEEY MATHREW RAJAN** (DIN: 01252269) as an Independent Director of the Company.
4. Appointment of **Sri. MURUGESA SARAVANA MARTHANDAM** (DIN: 09623736) as an Independent Director of the Company.

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the e-voting MCA Circulars, the company has engaged the services of Central Depository Services (India) Limited ("CDSL"), to provide e-voting facility to the members of the Company through the e-voting website www.evotingindia.com for passing of the ordinary and special resolutions(s) mentioned in the Postal Ballot Notice.

The postal ballot notice has been sent only through electronic mode to those members who have registered their e-mail addresses with the Company or with the Depositories. In compliance with the requirements of the MCA Circulars, the hard copy of the postal ballot notice along with postal ballot forms and pre-paid business envelope will not be sent to the shareholders for this postal ballot and the shareholders are requested to communicate their assent or dissent through the remote e-voting system only.

Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted by following the procedure as mentioned in the said postal ballot notice. Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., **Friday, 24th June, 2022** only are entitled to cast their votes by e-voting. The persons who are not members of the Company as on the cut-off date should treat this notice as informative only.

Members are requested to carefully read the instructions printed for voting through e-voting on the notice. Members are also requested to note the following:

1	Date of dispatch of the postal ballot notice through e-mail	04th July, 2022
2	Date and time of commencement of remote e-voting/postal ballot	9:00 AM on Tuesday, the 05th July, 2022
3	Date and time of the closure of remote e-voting/postal ballot (Remote e-voting facility will be disabled thereafter till the date and time)	5:00 PM on Wednesday, the 03rd August, 2022
4	Cut-off date for determining the members eligible for e-voting/postal ballot	24th June, 2022

R. Eswaramoorthy and Company, Company Secretaries, Coimbatore has been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner and for the purpose of ascertaining the majority. The results of the Postal Ballot e-voting shall be announced on or before close of business hours on Thursday, 05th August, 2022 at the Registered Office of the Company and the same shall be intimated to BSE Ltd (BSE) and National Stock of Exchange of India Limited (NSE), being the stock exchanges where the shares of the Company are listed. The results shall also be displayed on the Company's website www.lgbforge.com and on the CDSL's website www.evotingindia.com.

For any grievance queries relating to voting by electronic means, the shareholders are requested to write an e-mail to lgbforge@evotingindia.com.
Sri. M. Maheshwaran, Company Secretary at the e-Mail ID: secretarial@lgbforge.com.
The Notice of the Postal Ballot is available on the Company's website www.lgbforge.com, CDSL's website www.evotingindia.com and on the website of the Stock Exchanges.

Place: Coimbatore **By Order of the Board**
Date: 05th July 2022 **For LGB Forge Limited**
K. Maheshwaran
Company Secretary and Compliance Officer

#BSMorningShow

Infocus

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Today's Special

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Market Insight

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Mon - Fri | 8am

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EIH Associated Hotels Limited
A MEMBER OF THE OBEROI GROUP
CIN: L92490TN1983PLC008903

Registered Office: T/24, G.S.T. Road, Meenamakkam, Chennai-600 027
Telephone: 91-44-2234 4747

Corporate Office: 7, Shan Nath Marg, Delhi-110 054
Telephone: 91-11-2389 0505
Website: www.eihassociatedhotels.in
E-mail: ishdho@oberoigroup.com, invcom@indienthotels.com

NOTICE

This is further to the Notice published on 30th June 2022 in an English Daily, Business Standard and Tamil Daily, Makkal Kural, about the conduct of Annual General Meeting of the Company through video conference (VC) / other audio visual means (GVAVM) on Tuesday, 26th July 2022 at 4.30 PM, remote e-voting etc. The Company has facilitated the Members to participate at the 39th AGM through the VC facility provided by National Securities Depository Limited ("NSDL").

Shareholders are hereby informed that, NSDL, for and behalf of the Company, have e-mailed the Annual Report for the year 2021-22 along with the Notice of the Annual General Meeting on Monday, 4th July 2022 to all those shareholders whose e-mail address is registered with the Company/depositories. The Annual Report along with the Notice convening AGM is also available on the website www.evotingindia.com, <https://www.eihassociatedhotels.in/investors/annual-reports>, www.nseindia.com and www.bseindia.com.

The Register of Members and Share Transfer Book will remain closed from 19th July 2022 and 21st July 2022 (both days inclusive).

The Remote e-voting commences on 23rd July 2022 at 10:00 a.m. and ends on 28th July 2022 at 5:00 p.m. The remote e-voting facility will be disabled by NSDL beyond the said date and time. The cut-off date for determining entitlement of electronic voting is Monday 18th July 2022. The members who have cast their vote through remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after signing of the Notice and holding shares as on the cut-off date i.e., Monday 18th July 2022 may obtain the login ID and password by sending an email to evoting@nsdl.co by mentioning their folio No./DP ID and Client ID. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any query and/or grievance in respect of non-receipt of Annual Report and AGM Notice by e-mail, voting by electronic means and joining the meeting through VC/GVAVM, the members may contact Ms. Sarita Mehta, Assistant Manager, National Securities Depository Limited (NSDL), Trade Floor - A Wing, Kamala Mills Compound, Lower Panel, Mumbai - 400013 in case of any queries/issues, you may refer to Frequently Asked Questions (FAQs) or can contact NSDL helpdesk by sending a request at evoting@nsdl.co or call at toll free no.: 1800 1020 990 and 1800 22 44 30 or write an email to the Company on ishdho@oberoigroup.com.

For EIH Associated Hotels Limited
Tajwani Dtd.
Company Secretary

