

Date: 22.08.2021

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001	Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051.
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Sub: NOTICE OF 24th ANNUAL GENERAL MEETING, DISPATCH OF NOTICE AND E-VOTING INFORMATION

Ref: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: BSE Code: 541700, NSE Code: TCNSBRANDS

Dear Sir/s

In compliance with Ministry of Corporate Affairs ('MCA') Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 read with Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of newspaper advertisement in respect of 24th Annual General Meeting of the Company to be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM) on Friday, September 17, 2021 at 02:30 P.M. and information on related matters, published in the following newspapers:

- 1. Financial Express-English on August 22, 2021; and**
- 2. Financial Express -Hindi on August 22, 2021.**

This is for your information and record.

Thanking you,

For and On behalf of **TCNS Clothing Co. Limited**



Piyush Asija
Company Secretary and Compliance Officer
M. No: A21328
Date: 22.08.2021
Place: New Delhi



TCNS Clothing Co. Limited

119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA
PH: 011-42193193, Fax: 011-42193194, E-mail: corporatecommunications@tcnsclothing.com, www.wforwoman.com, www.shopforaurelia.com
REGD. OFFICE: 119, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI- 110030
CIN- L99999DL1997PLC090978

NOTICE DSP MUTUAL FUND. NOTICE is hereby given that DSP Trustee Private Limited, the Trustee to DSP Mutual Fund ("Fund") has approved the distribution under Income Distribution cum Capital Withdrawal (IDCW*) Option(s) of the below mentioned scheme(s) of the Fund.

Table with 5 columns: Name of Scheme(s), Plan(s), Option(s), Quantum of IDCW (₹ per unit), Face Value (₹ per unit), NAV as on August 18, 2021 (₹ per unit). Rows include DSP Equity & Bond Fund (Regular, IDCW) and DSP Equity & Bond Fund (Direct, IDCW).

#The per unit rate is same for individual and other category of investors. Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus. Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of aforesaid Scheme(s) of the Fund would fall to the extent of payout and statutory levy, if any.

IDCW amount will be paid to all those Unit Holders/Beneficial Owners whose names appear in the records of the Registrar and Transfer Agent, Computer Age Management Services Limited/Statement of Beneficiary Owners maintained by the Depositories under the IDCW Option(s) of the aforesaid Scheme(s) as on the Record Date. The Payout shall be subject to tax deducted at source (TDS) as applicable.

Unit holders are advised to update change of address / bank details, if any, with depository participant(s) in advance of the Record Date.

Any queries/clarifications in this regard may be addressed to: DSP Investment Managers Private Limited ("AMC") CIN: U74140M1996PTC039483

Investment Manager for DSP Mutual Fund: Madhavi Chitale, 10th Floor, Nariman Point, Mumbai 400 021. Tel. Nos.: 91-22-66578000, Fax No.: 91-22-66578181. Toll Free No.: 1800 200 4499, www.dsp.com

Unit holders are requested to update their PAN, KYC, email id, mobile no and nominee details with the AMC as well as check for any unclaimed redemptions or IDCW payments.

Place: Mumbai Date: August 21, 2021

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

Table with 4 columns: Name of the Schemes, Plans/Option, Quantum of Distribution per unit # on face value of ₹ 10/- per unit, NAV as on August 20, 2021 (₹). Rows include Aditya Birla Sun Life Interval Income Fund - Quarterly Plan - Series I and Aditya Birla Sun Life Midcap Fund.

The NAV of the schemes, pursuant to pay out of distribution would fall to the extent of payout and statutory levy (if applicable). #As reduced by the amount of applicable statutory levy. *or the immediately following Business Day if that day is a non-business day.

Aditya Birla Sun Life Interval Income Fund - Quarterly Plan - Series I ('the Scheme')

The Specified Transaction Period (STP) for the Scheme is on August 26, 2021 and August 27, 2021. The following shall be applicable for applications received during the STP:

- a. For Subscriptions/Applications received 3:00 p.m. In respect of valid applications received till 3:00 p.m. on the aforesaid Record date, the ex-IDCW NAV** of the day of receipt of application will be applicable for processing such subscription/switch-in requests and such investors shall not be eligible for IDCW, if any, on the aforesaid record date.
- **Pursuant to the SEBI circular SEBI/HO/MI/DFO/IR/P/DF/2020/175 dated September 17, 2020 with effect from SEBI circular SEBI/HO/MI/DFO/IR/P/DF/2020/253 dated December 31, 2020 with effect from February 01, 2021, in respect of purchase of units of mutual fund schemes (except liquid and overnight schemes), closing NAV of the day shall be applicable on which the funds are available for utilization irrespective of the amount, subject to provisions of uniform cut-off timings for applicability of NAV.
- b. For Redemptions/Sales including Switch-out: In respect of valid applications received till 3:00 p.m. on the aforesaid Record date, the ex-IDCW NAV of the day of receipt of application will be applicable for processing such redemption/switch-out requests and the investors will be eligible to receive the IDCW, if any, on the aforesaid record date.

All unitholders whose names appear in the Register of Unitholders / Beneficial owners under the IDCW option of the said schemes as at the close of business hours on the Record Date shall be eligible to receive the distribution so declared.

For Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund)

Sd/- Authorised Signatory Date : August 21, 2021 Place : Mumbai

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

DIHARANI FINANCE LIMITED. 31st ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM). The AGM will be held on Friday, 20th September 2021 at 11:00 am (IST) through Video Conferencing (VC) or other audio visual means (OAVM).

TCNS CLOTHING CO. LIMITED. 24th ANNUAL GENERAL MEETING, DISPATCH OF NOTICE AND E-VOTING INFORMATION. Notice is hereby given that the 24th Annual General Meeting ("AGM") of TCNS Clothing Co. Limited (the "Company") is scheduled to be held on Friday, 17th September, 2021 at 02:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Notice is hereby given that the 24th Annual General Meeting ("AGM") of TCNS Clothing Co. Limited (the "Company") is scheduled to be held on Friday, 17th September, 2021 at 02:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act 2013 ("Act") and the Rules made thereunder.

Members who have not updated their e-mail address may temporarily get their e-mail address and mobile no. registered with the Company's RTM by clicking on the link https://www.tcns.com/updates/rtm/... and selecting the name of the company i.e. TCNS Clothing Co. Limited and transfer, filing in the required details.

NSDL Mail at evoting@nsdl.com or call on 1800 2020 990 or 1800 22 4433. CDSL Mail at evoting@cdsl.com or call on 022-2385 9789 or 022-2385842-43.

The remote e-voting will commence on Tuesday, 14th September, 2021 at 09:00 AM (IST) and will end on Thursday 16th September, 2021 at 06:00 PM (IST). The remote e-voting module shall remain closed to all members of the Company after the closing of the AGM on Friday, 17th September, 2021. The vote on a resolution to be cast by a Member, the same cannot be changed subsequently.

By order of the Board for TCNS Clothing Co. Limited Sd/- Piyush Asija Company Secretary & Compliance Officer Date: August 22, 2021 Place: Mumbai

TRIVENI ENGINEERING & INDUSTRIES LIMITED. 65th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM). The AGM will be held on Friday, 17th September, 2021 at 3:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Notice is hereby given that the 65th Annual General Meeting ("AGM") of Triveni Engineering & Industries Limited ("Company") will be held on Friday, 17th September, 2021 at 3:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder.

For Triveni Turbine Limited Sd/- Company Secretary Date : 21st August 2021

Members who have not updated their e-mail address may temporarily get their e-mail address and mobile no. registered with the Company's RTM by clicking on the link https://www.triveni.com/updates/rtm/... and selecting the name of the company i.e. Triveni Engineering & Industries Limited and transfer, filing in the required details.

NSDL Mail at evoting@nsdl.com or call on 1800 2020 990 or 1800 22 4433. CDSL Mail at evoting@cdsl.com or call on 022-2385 9789 or 022-2385842-43.

The remote e-voting will commence on Tuesday, 14th September, 2021 at 09:00 AM (IST) and will end on Thursday 16th September, 2021 at 06:00 PM (IST). The remote e-voting module shall remain closed to all members of the Company after the closing of the AGM on Friday, 17th September, 2021. The vote on a resolution to be cast by a Member, the same cannot be changed subsequently.

By order of the Board for Triveni Engineering & Industries Ltd. Sd/- Group Vice President & Company Secretary Date: 21.08.2021 Place: Noida (U.P.)

