

May 31, 2022

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500850

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: INDHOTEL

Dear Sir,

Sub: Newspaper Advertisement - Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper notice, published in Financial Express (English) all India edition and Loksatta (Marathi), Mumbai edition, in compliance with the MCA and SEBI Circulars intimating that the 121st Annual General Meeting of the Company will be held on **Thursday, June 30, 2022 at 3.00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means and providing other details concerning e-Voting, procedure for registering email addresses, updation of bank account details and TDS on proposed Dividend.

The above information is also available on the website of the Company at <https://www.ihcltata.com/AGM/2022/AGM-FY2022/>.

You are requested to kindly take the same on record.

Yours sincerely,)

BEEJAL DESAI
Senior Vice President
Corporate Affairs & Company Secretary (Group)

Encl: As above

ANUBHAV INFRASTRUCTURE LIMITED
REGISTERED OFFICE : "ANANTA BHAWAN", 94, VIVEKANAND NAGAR, P.O. - PODRAH, ANDUL ROAD, 3RD FLOOR, ROOM NO. -303, HOWRAH - 711 109
Statement of Unaudited Financial Results for the year ended March 31, 2022
(Rs. IN LACS)

IRCON INTERNATIONAL LTD.
(A Govt. of India Undertaking)
Regd. office: C-4, District Centre, Saket, New Delhi-110017, INDIA
Tel. No.: +91-11-26530266, Fax: +91-11-26854000
Web: www.ircon.org, E-mail: investors@ircon.org, CIN-L45203DL1976GOI008171
NOTICE OF POSTAL BALLOT/E-VOTING TO THE MEMBERS

TEGA INDUSTRIES LIMITED
CIN: L25199WB1976PLC030532
Registered Office: 147, Block-G, New Alipore, Kolkata-700 053. Telephone No.: +91-33-4093 9000; Fax No.: +91-33-4093 9075
Email: investor_relations@tegaindustries.com; Website: www.tegaindustries.com
POSTAL BALLOT NOTICE AND E-VOTING INFORMATIONS

SUNSHIELD CHEMICALS LTD
Corporate Identity Number : L99999MH1986PLC041612
Regd. Office: 1501-A, Universal Majestic, P.L. Lokhande Marg, behind RBK International School, Chembur-West, Mumbai-400 043. | Phone No. 25550126
E mail : investor_services@sunshieldchemicals.com | Website : www.sunshieldchemicals.com
Extract of Audited financial results for the quarter and Year ended 31 March, 2022
(Rs. in Lakhs (Except earnings per share))

SHREE RENUKA SUGARS LIMITED
CIN: L01542KA1995PLC019046
Regd. Office: 2nd & 3rd Floor, Kanakashree Arcade, CTS No. 10634, JNMK Road, Neharu Nagar, Belagavi - 590010. Tel No.: +91-831-2404000
E-mail: groupcs@renukasugars.com/einward.ris@kfintech.com
Website: www.renukasugars.com
Notice is hereby given, pursuant to Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") that the Company is seeking approval of its Members through Postal Ballot (E-voting) for the resolutions set out in the Postal Ballot Notice dated 24th May 2022. The Members are hereby informed that:

THE INDIAN HOTELS COMPANY LIMITED
Corporate Identification No. (CIN) : L74999MH1902PLC000183
Registered Office : Mandlik House, Mandlik Road, Mumbai - 400 001
Tel.: 91 22 6665 1000
E-mail: investorrelations@tajhotels.com Website: www.ihcltata.com
PUBLIC NOTICE - 121st ANNUAL GENERAL MEETING
In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 8, 2020, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 & SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ('SEBI Circulars'), the 121st Annual General Meeting ('AGM') of The Indian Hotels Company Limited (the 'Company') will be held on Thursday, June 30, 2022 at 3.00 p.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM'), provided by the National Securities Depository Limited ('NSDL') to transact the business as set out in the Notice convening the AGM. Accordingly, the Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

SHALIMAR WIRES INDUSTRIES LIMITED
CIN : L74140WB1996PLC081521
Registered Office : 25, Ganesh Chandra Avenue, Kolkata- 700 013
Tel : 91-33-22349308/09/10, Fax : 91-33-2211 6880,
E mail Id:kejriwal@shalimarwires.com, website : www.shalimarwires.com
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022
Rs. in lacs

ARCHIDPLY DECOR LIMITED
Registered Office: Plot no. 7, Sector - 9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar - 263153, Uttarakhand, Tel: 05944 250 270 Fax No.05944 250269, E-mail:bangalore@archidplydecor.com Website: www.archidplydecor.com CIN: U20231UR2017PLC008626
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2022 (Rs. In Lakhs)

SHREE RENUKA SUGARS LIMITED
CIN: L01542KA1995PLC019046
Regd. Office: 2nd & 3rd Floor, Kanakashree Arcade, CTS No. 10634, JNMK Road, Neharu Nagar, Belagavi - 590010. Tel No.: +91-831-2404000
E-mail: groupcs@renukasugars.com/einward.ris@kfintech.com
Website: www.renukasugars.com
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Registered Office: Plot no. 7, Sector - 9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar - 263153, Uttarakhand, Tel: 05944 250 270 Fax No.05944 250269, E-mail:bangalore@archidplydecor.com Website: www.archidplydecor.com CIN: U20231UR2017PLC008626
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