

30th April, 2020

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Security Code: 539301
Security ID : ARVSMART

To,
National Stock Exchange of India Limited
Listing Dept., Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Symbol: ARVSMART

Dear Sir/Madam,

Sub.: Newspaper Advertisement - Notice of Postal Ballot for approval of proposed Amendments in the Memorandum and Articles of Association of Arvind SmartSpaces Limited ("the Company") through remote E-Voting.

Ref.: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and in continuation of our intimations dated 25th April, 2020 and 28th April, 2020, we are submitting herewith the copy of advertisement published in connection with the Notice of Postal Ballot through remote E-Voting of the Company, in Financial Express (English & Gujarati) on Thursday, 30th April, 2020.

In view of the emergency situation arising due to spread of COVID-19 and to support the lock down initiative(s) taken by the Central Government at national level and in compliance with Policy of Work from Home of the Company, we are submitting this disclosure/announcement without signature.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Arvind SmartSpaces Limited

Sd/-
Prakash Makwana
Company Secretary
Contact: +91 9898082608

Arvind SmartSpaces Limited
Regd. Office: 24, Government Servant Society,
Near Municipal Market, Off C. G. Road,
Navrangpura, Ahmedabad, 3800 009, India
Tel.: +91 79 68267000 Fax.: +91 79 68267021
CIN: L45201GJ2008PLC055771

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ARVIND SMARTSPACES

ARVIND SMARTSPACES LIMITED

CIN: L45201GJ2008PLC055771

Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009. Tel.: +91 7968267000, Email: investor@arvindinfra.com Website: www.arvindsmartspace.com

NOTICE OF POSTAL BALLOT (THROUGH REMOTE E-VOTING)

Notice is hereby given, pursuant to the provisions of Section 110 of the Companies Act, 2013 (**'the Act'**) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**'the Rules'**), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI LODR Regulations'**), General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs (**'the General Circulars'**), that the Company is seeking approval of members for the special businesses as set out in the postal ballot notice dated 24th April, 2020 (**'Postal Ballot Notice'**). Members are informed that the Postal Ballot Notice along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent to members who have registered their email addresses with the Company or Depository Participant(s) on their registered e-mail addresses as on the cut-off date.

The Postal Ballot Notice has been sent to email addresses of those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (**'NSDL'**) and Central Depository Services (India) Limited (**'CDSL'**) as on Friday, 24th April, 2020 (**'the Cut - Off Date'**). The voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut - Off Date. A person who is not a member as on the Cut - Off Date should treat this notice for information purpose only.

Members should note that due to country wide lockdown imposed by the Government of India to combat the spreading of the Novel Coronavirus ("COVID-19") and in terms of the General Circulars, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.

Pursuant to the General Circulars, Members whose email addresses were not registered with the Company or Depository Participant(s) as on the Cut - Off Date, are requested to register their email addresses by sending an email citing subject line as "ASL - Postal Ballot - Registration of e-mail addresses" to our RTA i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in or to the Company at investor@arvindinfra.com with name of registered shareholder(s), folio number(s) / DP Id(s) / Client Id(s) and No. of shares held from the email address they wish to register to enable them to exercise their vote(s) on the special businesses as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instruction no. 7 of the Postal Ballot Notice.

In accordance with the provisions of Section 108 of the Act read with the Rules, the General Circulars and Regulation 44 of the SEBI LODR Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of items enlisted in the Postal Ballot Notice through the remote e-voting facility provided by NSDL.

Details of Postal Ballot Schedule:

Sr. No.	Particulars	Schedule
1	Date of Completion of dispatch of postal ballot notice	Wednesday, 29 th April, 2020
2	Cut - off date for identification of voting rights of the members	Friday, 24 th April, 2020
3	Date and time of commencement of remote e-voting	Friday, 1 st May, 2020 [09:00 a.m.]
4	Date and time of end of remote e-voting	Saturday, 30 th May, 2020 [05:00 p.m.]
5	Remote e-voting shall not be allowed beyond	Saturday, 30 th May, 2020 [05:00 p.m.]
6	Scrutinizer	Mr. Hitesh Buch, (CP No.: 8195), Proprietor, Hitesh Buch & Associates, Practicing Company Secretaries
7	Contact details of the person at NSDL responsible to address the grievances connected to e-voting	Ms. Pallavi Mahtre, Manager, email: evoting@nsdl.co.in or call on Toll free No.: 1800-222-990

Members are informed that:

- Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company.
- A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-Voting instructions for remote e-Voting may obtain the same by sending an email to our RTA i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in and to the Company at investor@arvindinfra.com.
- A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at www.arvindsmartspace.com. The Postal Ballot Notice along with Explanatory Statement is also available on website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) (**'Stock Exchanges'**) where the equity shares of the Company are listed.
- Mr. Hitesh Buch, (CP No.: 8195), Proprietor, Hitesh Buch & Associates, Practicing Company Secretaries has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner.
- For any queries/grievances, in relation to voting through electronic means, members may contact Registrar and Transfer Agent (RTA) i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in, the Scrutinizer at pes.buchassociates@gmail.com or the Company at investor@arvindinfra.com.
- The result of the voting by Postal Ballot (through remote e-voting) shall be declared on or before Monday, 1st June, 2020. The results declared and the Scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges where the Company's shares are listed.

Place: Ahmedabad
Date: 29th April, 2020For Arvind SmartSpaces Limited
Sd/-
Prakash Makwana
Company Secretary

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Download the Aarogya Setu App today itself to safeguard yourself from COVID-19 - Mr. Nitin Patel, Deputy Chief Minister, Gujarat

ITI Asset Management Limited
Investment Manager for ITI Mutual Fund
Registered Office: Naman Midtown, A' Wing
21st Floor, Senapati Bapat Marg, Prabhadevi
Mumbai - 400 013

Toll Free No: 1800 266 9603
B : 022 6621 4999 • F: 022 6621 4998
E : massist@itiorg.com
W : www.itiimf.com
CIN: U67100MH2008PLC177677

ITI
MUTUAL FUND
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NOTICE-CUM-ADDENDUM No. 9/2020

NOTICE-CUM-ADDENDUM TO THE SCHEME INFORMATION DOCUMENT ('SID')/KEY INFORMATION MEMORANDUM ('KIM') OF THE SCHEMES OF ITI MUTUAL FUND AND STATEMENT OF ADDITIONAL INFORMATION ('SAI') OF ITI MUTUAL FUND ('THE FUND')

Introduction of SIP Pause Facility

NOTICE is hereby given to all the investors/unit holders that ITI Mutual Fund ("the Fund"), ITI Asset Management Limited ("ITIAML") has decided to introduce "SIP Pause Facility" ("the Facility") for investors who wish to temporarily pause their existing Systematic Investment Plan ("SIP") in all open ended schemes of the Fund with effect from April 30, 2020.

The features, terms, and conditions for availing the facility are as follows:

- Under this facility, Investor has an option to temporarily stop their SIP for specific number of instalments, i.e. Minimum 1 instalment and Maximum 6 instalments. SIP would restart upon completion of the period specified by Investor;
- The minimum gap between the pause request and next SIP instalment date should be atleast 30 calendar days;
- The facility shall not be available for SIP registered through Mutual Fund Utility ("MFU"), Stock exchange platforms, Channel Partners and Standing Instruction mode;
- There would be no restriction on the number of times a SIP can be paused.

The Trustee/AMC reserves the right to change, modify or withdraw this facility from time to time.

This Addendum shall form an integral part of the Statement of Additional Information (SAI), Scheme Information Document (SID) and Key Information Memorandum (KIM) of all existing and prospective schemes of ITI Mutual Fund, as amended from time to time.

All other terms and conditions of the Scheme Information Document and Key Information Memorandum of the schemes of ITI Mutual Fund will remain unchanged.

For ITI Asset Management Limited
(Investment Manager for ITI Mutual Fund)

Place : Mumbai
Date : April 29, 2020

Sd/-
George Heber Joseph
Chief Executive Officer & Chief Investment Officer

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

Union Mutual Fund
Union Asset Management Company Private Limited
Investment Manager for Union Mutual Fund
Corporate Identity Number (CIN): U65923MH2009PTC198201
Registered Office: Unit 503, 5th Floor, Leela Business Park,
Andheri Kurla Road, Andheri (East), Mumbai - 400059
• Toll Free No. 1800 2002 268/1800 5722 268; • Non Toll Free. 022-67483333;
• Fax No: 022-67483401; • Website: www.unionmf.com; • Email: investorcare@unionmf.com

Union
MUTUAL FUND

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF DESIGNATED SCHEMES OF UNION MUTUAL FUND**Temporary modifications in the features of Systematic Investment Plan (SIP)**

NOTICE is hereby given that Union Asset Management Company Private Limited, the Investment Manager of Union Mutual Fund, has decided to temporarily modify the below mentioned provision relating to Systematic Investment Plan (SIP) in the SID and KIM of all the existing schemes of Union Mutual Fund offering SIP Facility for the period April 29, 2020 to June 30, 2020 as follows:

As per the existing provisions of the SID and KIM of the Schemes of Union Mutual Fund offering SIP Facility, if the Scheme fails to get the proceeds from three installments out of a continuous series of installments submitted at the time of initiating a SIP, the SIP is deemed as discontinued. This provision for discontinuation of SIP shall not be applicable for the period from April 29, 2020 to June 30, 2020 (both days inclusive). Consequently, any default in SIP instalments during the aforementioned period, will not be considered for the purpose of discontinuation of SIP.

All other provisions relating to the SIP Facility mentioned in the SID and KIM of the Scheme(s) of Union Mutual Fund offering SIP Facility shall remain unchanged.

The SID and KIM of the aforementioned Schemes of Union Mutual Fund will stand modified to the extent mentioned above, for the above mentioned temporary period.

This Addendum forms an integral part of the SID and KIM of the aforementioned Schemes of Union Mutual Fund.

All other terms and conditions of the SID and KIM of the aforementioned Schemes will remain unchanged.

For Union Asset Management Company Private Limited
(Investment Manager for Union Mutual Fund)

Place: Mumbai
Date: April 29, 2020

Sd/-
Authorised Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Statutory Details: Constitution: Union Mutual Fund has been set up as a Trust under the Indian Trusts Act, 1882; **Sponsors:** Union Bank of India and Dai-ichi Life Holdings, Inc; **Trustee:** Union Trustee Company Private Limited [Corporate Identity Number (CIN): U65923MH2009PTC198198], a company incorporated under the Companies Act, 1956 with a limited liability; **Investment Manager:** Union Asset Management Company Private Limited [Corporate Identity Number (CIN): U65923MH2009PTC198201], a company incorporated under the Companies Act, 1956 with a limited liability.

Copy of all Scheme Related Documents can be obtained from our website www.unionmf.com.

