

# AKM CREATIONS LTD

(Formerly known as AKM Lace and Embrotex Limited)

Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi – 110032

CIN: L17291DL2009PLC196375,

Email: [akmlace@gmail.com](mailto:akmlace@gmail.com), website: [www.akmlace.com](http://www.akmlace.com)

Date: 17<sup>th</sup> October, 2023

To,  
The Senior Manager,  
Listing Compliance,  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Tower, Dalal Street, Mumbai -400001

Company Symbol: AKM  
Scrip Code: 540718

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for Newspaper advertisement regarding the Notice of Postal Ballot & Remote E-Voting**

Dear Sir/Ma'am,

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding the Notice of Postal Ballot of the Company, information on Remote E-voting and other related information published on 17<sup>th</sup> October, 2023 in the following newspapers:

- "Financial Express" for English language national daily wide circulation;
- "Jansatta" in Hindi (Regional) language.

This will also be hosted on the Company's website at [www.akmlace.com](http://www.akmlace.com)

This is for your information and records.

Thanking You,

Yours Faithfully,

**For and on behalf of**  
**AKM Creations Limited**  
**(Formerly known as AKM Lace and Embrotex Limited)**

SHALVI  
SAGAR  
PATWA

Digitally signed  
by SHALVI  
SAGAR PATWA  
Date: 2023.10.17  
11:53:17 +05'30'

**Shalvi Sagar Patwa**  
**Managing Director**  
**DIN: 08869050**

# FIRMS EMPLOYING DEDICATED TEAMS

## DLF wooing NRIs to buy luxury projects as investments

**SHRUTI SRIVASTAVA**  
October 16

**INDIA'S TOP DEVELOPER** DLF Ltd is enticing Indians living abroad to buy luxury apartments as a way of investing into one of the world's fastest growing economies.

It has boosted its outreach to so-called non-resident Indians, said Aakash Ohri, joint managing director and chief business officer. NRIs purchased 20% of all homes sold by DLF between April-September, up from 15% in the previous financial year, with most demand coming from the US, UK, Singapore and Gulf region, he added.

"NRIs have always been our clients but if the NRI business was organic earlier, now it is a part of concerted efforts on how to better capture this growth story," Ohri said during an interview last week at DLF's luxurious golf course near New Delhi. "Now I have a dedicated team who are in constant touch with NRIs. I want to be the first person they call if they want to invest in India."

NRI savings in India rose to about \$189 billion in 2022, accounting for some 7% of the total domestic retail investments, according to Private Banker International. DLF and rivals including Macrotech Developers Ltd. and Rustomjee Constructions Pvt. are all trying to win a piece of the pie. DLF has started reserving inventories in all new launches for the Indian diaspora since last year to ensure they get to choose at the same time as local buyers, Ohri said. It

**INDIA'S NEW REALTY**

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■ Most demand came from the US, UK, Singapore and Gulf region, DLF said

■ NRI savings in India rose to about \$189 bn in 2022, accounting for some 7% of the total domestic retail investments

■ DLF and rivals Macrotech Developers and Rustomjee Constructions are all trying to win a piece of real estate pie

### Hiranandani group sells flats worth ₹1,100 crore

**REALTY FIRM HIRANANDANI** Group will invest ₹2,000 crore to develop the first phase of its luxury housing project comprising 330 units at Powai in Mumbai and has already sold 150 units for ₹1,100 crore within the first week of launch. On Monday, Hiranandani Group said it has launched a new housing project 'Empress Hill' at Hiranandani Garden township in Powai. The firm will develop a total of 5 lakh square feet area in phases. In

the first phase, the company on October 8 launched 3.3 lakh square feet area comprising 330 units across three residential towers. The total construction cost to develop the first phase is estimated at around ₹2,000 crore, the company said. It has already sold 150 units, worth ₹1,100 crore, within the first week of the launch of this project. The average size of apartments ranges from 1,100 to 1,600 Sq. ft and the price range is ₹6 crore to ₹10 crore. **PTI**

Earlier this year, DLF had sold 1,137 apartments costing almost a million dollars each in just three days. **BLOOMBERG**

# Cricket reaches Olympics, via IPL

**MIHIR VASAVDA**  
Mumbai, October 16

**AS CRICKET CHARTED** its way back into the Olympic fold after more than 120 years, it had one major reference point: the Indian Premier League (IPL). The competition wasn't even 10 years old when Los Angeles was awarded the 2028 Olympics. However, it had caught the imagination of the Games organisers not just for its money-spinning ability but also the match-day fanfare, the heady mix of sport and entertainment as well as for showing the full potential of the sport that, outside the Commonwealth, was mocked for being too long, too slow and too complex. "We want to recreate that environment," said Casey Wasserman, the head of the Los Angeles Olympics Organising Committee.

Wasserman was speaking moments after the International Olympic Committee (IOC) members rubber-stamped cricket's return to the Games for the first time since Paris 1900 during its Summit here on Monday. Cricket's path to the Olympics after a long exile is indelibly inked with IPL's footsteps. The thrust provided by the league in the rise of the T20 format, followed by countries across continents, is seen as one of the reasons it was considered to be a part of the Olympics, which earlier couldn't accommodate the 50-over format.

Then, the IOC relied on the advice of Nita Ambani, co-owner of Mumbai Indians, for the sport's inclusion. Moreover, the LA Olympics cricket matches could be held at a stadium that is being built by another IPL franchise — Kolkata Knight Riders. Wasserman experienced the IPL first hand in 2010. And in an instant, he was sold.

"To have that expertise, that understanding, how to operate a tournament at that level, how



The thrust provided by IPL in the rise of the T20 format is seen as one of the reasons it was considered to be a part of the Olympics

Olympic Committee (IOC) president Thomas Bach said they relied on advice from Nita Ambani, who is also the only Indian member of the world body. "Cricket has evolved over recent years. What I can see, what we all can see is great development of cricket and we have always been made aware of this by our IOC member in India Nita Ambani, who has given good advice," Bach said. "We had this discussion with the organising committee of LA. So every thing came together."

Italy's gold medal-winning shooter Nicolo Campriani, now the sports director of the LA Games, said he witnessed the high levels of interest during the women's cricket matches at the Birmingham Commonwealth Games last year. The Women's Premier League and other professional competitions, he added, provided a 'unique platform'. "These professional leagues (are a) unique platform to engage with a whole new community of athletes," Campriani said. "As an athlete, it's going to be life-changing."

Cricket's return to the Olympics, though, comes with certain conditions. Karl Stoss, the chairman of the Olympic programme commission, said they will 'monitor closely' that the participating nations field 'their best players' at the Games.

And the IOC member from Ivory Coast Tidjane Thiam said the sport must increase its footprint to at least 75% of the 206 nations recognised by the IOC. At present, Thiam said, cricket is played in less than 50% of the national federations. Bach expressed hope that the sport will overcome these hurdles. And if it does, and when cricket returns to the Olympics, it's likely to be played in an arena built in collaboration with the Shah Rukh Khan-owned Kolkata Knight Riders, who also own the LA franchise of Major League Cricket.

### PM Modi welcomes inclusion of cricket

**PRIME MINISTER NARENDRA** Modi on Monday said that as a cricket loving nation, India specially welcomes the inclusion of cricket in the Los Angeles Olympics, reflecting the rising global popularity of this "wonderful sport". Cricket was on Monday formally included in the programme for the 2028 Los Angeles Olympics, delivering a massive boost to the game's global ambitions.

Besides cricket, which will be played in the T20 format, the other sports approved by the International Olympic Committee (IOC) during its 141st session, were squash, baseball/softball, lacrosse and flag football.

In a post on X, Modi said, "Absolutely delighted that baseball-softball, cricket, flag football, lacrosse and squash will feature in @LA28. This is great news for sportspersons." "As a cricket loving nation, we specially welcome inclusion of cricket, reflecting the rising global popularity of this wonderful sport," the Prime Minister said.

IOC president Thomas Bach made the announcement of cricket's inclusion along with other sports after the recommendation of the Executive Board was put to vote. **PTI**

"The engagement has been deep and long. The ICC has been great in that process. And obviously, we are going to learn a lot from the ICC but frankly from the cricket community in India and the IPL," he said.

to attract the greatest players in the world, how to make it the most exciting environment..." the American sports executive gushed on the sidelines of the IOC Session in Mumbai. "I will never forget my first IPL match. It was electric."

And so, in 2017, after Los Angeles was awarded the Games, cricket was included in the initial shortlist of 14 sports that could be added to the programme on their recommendation. That list was pruned to nine sports and cricket continued to feature prominently in their plans. "As we went through the processes, it became quite obvious we'd be making a mistake if we didn't include it," Wasserman said. Throughout this process, Wasserman added, they had a 'deep and long engagement with the cricket community in India and the IPL.'

**Indian expertise**

While the American organisers studied the impact of the IPL and professional leagues modelled on it, International

**THE TINPLATE COMPANY OF INDIA LIMITED**  
CIN : L28112WB1920PLC003606  
REGD. OFFICE : 4, Bankshall Street, Kolkata 700 001  
WORKS : Golumri, Jamshedpur 831 003  
Tel : (033) 2243 5401, Fax : (033) 2230 4170  
Email : company.secretariat@tatatinsplate.com • Website : www.tatatinsplate.com

**EXTRACT OF AUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER, 2023** (Rupees in Lacs)

PARTICULARS	Quarter ended 30th September 2023	Quarter ended 30th June 2023	Quarter ended 30th September 2022	Six months ended 30th September 2023	Six months ended 30th September 2022	Year ended 31st March 2023
	Audited	Audited	Audited	Audited	Audited	Audited
Total Revenue from operations	94,179.07	91,424.75	95,954.78	185,603.82	196,607.43	395,886.52
Net Profit / (Loss) for the period before tax and exceptional items	(312.41)	360.93	(4,650.00)	48.52	6,720.46	19,291.41
Net Profit / (Loss) for the period before tax	(312.41)	360.93	(4,650.00)	48.52	6,720.46	19,291.41
Net Profit / (Loss) for the period after tax	(228.98)	262.62	(3,509.89)	33.64	4,988.10	14,282.21
Total Comprehensive Income	(297.96)	210.10	(3,915.52)	(87.86)	4,532.77	13,397.45
Equity Share Capital (Face value of equity share is Rs. 10/- each)	10,479.80	10,479.80	10,479.80	10,479.80	10,479.80	10,479.80
Other Equity						115,827.93
Earnings Per Share (in Rupees for continuing and discontinuing operations) (of Rs. 10/- each)						
Basic :	(0.22)	0.25	(3.35)	0.03	4.77	13.65
Diluted :	(0.22)	0.25	(3.35)	0.03	4.77	13.65

**Note:** The above is an extract of the detailed format of audited financial results for the quarter and six months ended 30th September 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of audited financial results for the quarter and six months ended 30th September 2023 are available on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) / [www.nseindia.com](http://www.nseindia.com). and also on the Company's website at [www.tatatinsplate.com](http://www.tatatinsplate.com).

**R N Murthy**  
Managing Director (DIN : 06770611)

**A TATA Enterprise**

**PIOMBINO STEEL LIMITED**  
Registered Office: 6th Floor, Grande Palladium, 175, CST Road, Koliwari Village, MMRDA Area, Kalina, Santacruz East, Mumbai 400 098  
CIN: U27320MH2018PLC374653

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2023** (Rupees in crores)

Sl. No.	Particulars	Quarter ended		Half year ended		Year ended	
		30.09.2023	30.06.2023	30.09.2022	30.09.2023	30.09.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	162.38	4.19	(0.51)	166.56	14.48	45.46
2	Net Profit / (Loss) for the period/ year (before Tax, Exceptional and/or Extraordinary items)	64.94	71.89	57.86	136.82	115.24	224.70
3	Net Profit / (Loss) for the period/ year before tax (after Exceptional and/or Extraordinary items)	64.94	71.89	57.86	136.82	115.24	224.70
4	Net Profit / (Loss) for the period/ year after tax (after Exceptional and/or Extraordinary items)	48.60	53.79	43.29	102.38	86.23	168.04
5	Total Comprehensive Income/ (Loss) for the period/ year (after tax) and other comprehensive income (after tax)	48.60	53.79	43.29	102.38	86.23	168.04
6	Paid up Equity Share Capital	6,092.92	6,092.92	6,092.92	6,092.92	6,092.92	6,092.92
7	Reserves (excluding Revaluation Reserves)	363.42	314.83	179.24	363.42	179.24	261.05
8	Securities Premium Account	NA	NA	NA	NA	NA	NA
9	Net worth	6,456.34	6,407.75	6,272.16	6,456.34	6,272.16	6,353.96
10	Paid up Debt Capital / Outstanding Debt	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00
11	Outstanding Redeemable Preference Shares	NA	NA	NA	NA	NA	NA
12	Debt Equity Ratio	0.46	0.46	0.40	0.46	0.40	0.41
13	Earnings per share (of Rs. 10 each)						
	Basic (Rs.)	0.08	0.09	0.07	0.17	0.14	0.28
	Diluted (Rs.)	0.08	0.09	0.07	0.17	0.14	0.28
14	Capital Redemption Reserve	NA	NA	NA	NA	NA	NA
15	Debtenture Redemption Reserve	250.00	250.00	NA	250.00	NA	246.58
16	Debt Service Coverage Ratio	0.06	0.06	1.75	0.11	1.75	0.19
17	Interest Service Coverage Ratio	1.76	1.96	1.75	1.85	1.75	1.72

**Notes**

(i) The above is an extract of the detailed format of quarter and half yearly financial results filed with the Stock Exchanges, BSE Limited, under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations). The detailed information on the quarter and annual financial results including details required under the Regulation 52 (4) of SEBI LODR Regulations is available on the websites of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and of the Company at [www.jsw.in/groups/piombino-steel-limited](http://www.jsw.in/groups/piombino-steel-limited).

(ii) Debt-Equity Ratio = Total borrowings/ Total equity

(iii) Debt Service Coverage Ratio = Profit/(loss) before tax, finance cost and exceptional items/ (finance costs+Long term borrowings scheduled principal repayments during the period)

(iv) Interest Service Coverage Ratio = Profit before tax, finance cost and exceptional items/ finance cost

**For Piombino Steel Limited**  
Sd/-  
**Divyakumar Bhaier**  
Director  
DIN: 08568679

Date: 16th October, 2023  
Place: Mumbai

**Jaykay Enterprises Limited JKE**  
(CIN:L55101UP1961PLC001187)  
Regd. Office: Kamla Tower, Kanpur - 208 001 (India)  
Ph. No. 91 512 2371478-81 Fax: 91 512 2332665  
E-Mail: [cs@jaykayenterprises.com](mailto:cs@jaykayenterprises.com); Website: [www.jaykayenterprises.com](http://www.jaykayenterprises.com)

**NOTICE FOR SURRENDER OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") CERTIFICATE OF PERMANENT REGISTRATION AS REGISTRARS TO AN ISSUE AND SHARE TRANSFER AGENT**

Notice is hereby given that Jaykay Enterprises Limited is going to surrender its SEBI Certificate of Permanent Registration as Registrars to an issue and share transfer agent - Category II, Registration Code: INR100000592. Jaykay Enterprises Limited has stopped acting as Registrar and Share Transfer Agent w.e.f. October 23, 2021 and transferred its business of in-house Registrar and Share Transfer Agent to M/s Alankit Assignment Limited w.e.f. October 23, 2021.

By Order of the Board  
Sd/-  
(Yogesh Sharma)  
Company Secretary & Compliance Officer  
Membership No. ACS-29286  
Place : Kanpur  
Date : 16.10.2023

**AKM CREATIONS LTD**  
(Formerly known as AKM Lace and Embrotex Limited)  
Registered Office: C-110, G/F, Bhoira Nath Nagar, Shahdara, East Delhi - 110032  
CIN: L17291DL2009PLC196375  
Email: [akmlace@gmail.com](mailto:akmlace@gmail.com); website: [www.akmlace.com](http://www.akmlace.com)

**NOTICE OF POSTAL BALLOT & E-VOTING**

Members of the Company are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14(2020) dated April 8, 2020, General Circular No. 17(2020) dated April 13, 2020, General Circular No. 22(2020) dated June 15, 2020, General Circular No. 33(2020) dated September 28, 2020, General Circular No. 39(2020) dated December 31, 2020, General Circular No. 10(2021) dated June 23, 2021 and General Circular No. 20(2021) dated December 8, 2021 and 03(2022) dated 5th May, 2022, 11(2022) dated December 28, 2022 in relation to extension of the framework provided in the aforementioned circulars upto 30th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable provisions, including any Statutory modifications or re-enactment thereof for the time being in force and as mentioned from time to time) a Postal Ballot Notice, seeking consent of the members on the resolutions as set out in the said Notice has been sent electronically to the members whose e-mail addresses are registered with the Depository Participants/ Registrar & share transfer agent i.e. Skyline Financial Services Private Limited, as on Friday, 13th October, 2023 (Cut-Off Date), seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matters:

**Ordinary resolution:-**

- Increase in Authorized Share Capital of the Company and Consequential Alteration of Memorandum of Association of the Company;

**Special resolution:-**

- Issue of 1,00,00,000 Fully Convertible Equity Warrants on Preferential Basis to The Non-Promoter Of The Company

The dispatch of the said notice through emails has been completed on October 16, 2023. The Postal Ballot Notice is available on the Company's website at [www.akmlace.com](http://www.akmlace.com) and on the relevant section of website of the Stock Exchanges, i.e., Bombay Stock Exchange ("BSE") and on the website of National Securities Depository Limited (NSDL) <https://nsdl.co.in/>. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Friday, 13th October, 2023, may cast their vote electronically on the business items as set out in the notice of the postal ballot through electronic voting system (remote e-voting) of National Securities Depository Limited (NSDL). The members are further informed that:

- The special businesses as set out in the notice of the postal ballot are to be transacted through voting by electronic means only.
- The remote e-voting begins at 09:00 A.M. (IST) on Tuesday, October 17th, 2023.
- The remote e-voting ends at 05:00 P.M. (IST) on Wednesday, November 15th, 2023.
- The Cut-off Date for determining the eligibility to vote by electronic means is Friday, October 13th, 2023.
- The members may note that (i) the remote e-voting module shall be disabled for voting and the voting by electronic means shall not be allowed after the date and time mentioned under point 'c' above; and (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently;
- The manner of remote e-voting for members holding shares in physical form or dematerialized form or who have not registered their email addresses with the Company / Depository Participant, is provided in the notice of the postal ballot and available on the Company's website at [www.akmlace.com](http://www.akmlace.com)
- Manner of registering/ updating email address:
  - Members, holding shares in physical form are requested to get their email ids registered by visiting the following link: [www.akmlace.com](http://www.akmlace.com)
  - Members, holding shares in dematerialized form are requested to register / update their email ids with their respective Depository Participants.
- For any grievance regarding e-voting, the members may write at NSDL email ID: [helpdesk@nsdl.co.in](mailto:helpdesk@nsdl.co.in) or contact at 1800 1020 990 / 1800 224 430. Further, for e-voting queries, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of <https://www.evoting.nsdl.com> or call at the toll-free no.: 1800 1020 990 / 1800 224 430

**For and on behalf of AKM Creations Limited (Formerly known as AKM Lace and Embrotex Limited)**  
Sd/-  
**Shalvi Sagar Patwa**  
Managing Director  
DIN: 08869050  
Date: 16-10-2023  
Place: Delhi

**ORIENTAL HOTELS LIMITED**  
Registered Office : Taj Coromandel, 37, Mahatma Gandhi Road, Chennai 600 034  
Phone No. : 044- 66172828. Fax No. 044-28278138  
CIN L55101TN1970PLC005897 Web: [www.orientalhotels.co.in](http://www.orientalhotels.co.in)  
UNAUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER \ HALF YEAR ENDED SEPTEMBER 30, 2023

Particulars	Standalone					Consolidated				
	Quarter ended 30.09.23 (Unaudited)	Half Year ended 30.09.2023 (Unaudited)	Quarter ended 30.09.22 (Unaudited)	Half Year ended 30.09.2022 (Unaudited)	Year ended 31.03.2023 (Audited)	Quarter ended 30.09.23 (Unaudited)	Half Year ended 30.09.2023 (Unaudited)	Quarter ended 30.09.22 (Unaudited)	Half Year ended 30.09.2022 (Unaudited)	Year ended 31.03.2023 (Audited)
	Total income from operations	9542	19221	9106	18163	40796	9312	18671	9131	18238
Net Profit/(Loss) for the period before tax (before Exceptional items)	1395	3040	1543	3121	8329	1143	2451	1557	3171	8031
Net Profit/(Loss) for the period before tax (after Exceptional items)	1395	3040	1543	3121	8329	1143	2451	1557	3171	8031
@Net Profit/ (loss) for the period after tax (after Exceptional items)	1038	2258	1092	2201	5847	437	1176	805	1799	5426
Total Comprehensive Income for the period (Comprising profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax))	1196	2869	1816	2862	6416	773	1967	2238	3760	9918
Paid-up Equity Share Capital (Face value per share - ₹ 1 each)	1786	1786	1786	1786	1786	1786	1786	1786	1786	1786
Reserves (excluding Revaluation Reserve)	-	-	-	-	30328	-	-	-	-	52116
Earnings Per Share (in ₹)										
Basic / Diluted (□ not annualised):	* 0.58	* 1.26	* 0.61	* 1.23	3.27	* 0.24	* 0.66	* 0.45	* 1.01	3.04

@ In case of Consolidated Net Profit/(Loss) for the period after tax (after Exceptional items) and share of profit / (loss) of associates/ Joint Venture

**Notes:** 1. The results were reviewed by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meetings held on October 16, 2023. The results have been reviewed by the Statutory Auditor of the Company.  
2. These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS.  
3. The above is an extract of the detailed format of Quarter \ Half year ended September 30, 2023 Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter \ Half year ended Financial Results are available on the websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the Company's website at [www.orientalhotels.co.in](http://www.orientalhotels.co.in).

Place: Chennai  
Date: October 16, 2023

**Pramod Ranjan**  
Managing Director (DIN: 00887569)

**"IMPORTANT"**

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