



GPT Infracore Limited

Regd. Office : GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata – 700 106, India CIN: L20103WB1980PLC032872
Tel: +91-33-4050-7000 Fax: +91-33-4050-7999 Email: info@gptgroup.co.in Visit us: www.gptgroup.co.in

GPTINFRA/CS/SE/2023-24

June 29, 2023

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Sub. : INFORMATION REGARDING 43RD ANNUAL GENERAL MEETING & BOOK CLOSURE

Ref.: Scrip Code - 533761, Scrip ID - GPTINFRA

In compliance with General Circular No. 10/2022 dated December 28, 2022 read with General Circular No.3/2022 dated May 05, 2022 & Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (MCA) and Circular No. Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 & Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI and also applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper publication dated June 29, 2023, in respect of information regarding 43rd Annual General Meeting scheduled to be held on Thursday, July 27, 2023 and Book Closure from Friday, July 21, 2023 to Thursday, July 27, 2023 (both days inclusive) .

The above information is also available on the Company's website www.gptinfra.in.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For GPT Infracore Limited,

Mohit Arora
Company Secretary

Mangalore Refinery and Petrochemicals Limited (MRPL) is a subsidiary of M/s. Oil and Natural Gas Corporation Limited (ONGC). MRPL proposes to Dispose of Spent Catalyst Containing Platinum from MRPL Refinery - Mangalore.

GPT INFRAPROJECTS LIMITED (GPT) Regd. Office: GPT Centre, J.C. 25, Sector - III, Salt Lake, Kolkata - 700016; West Bengal (India); Tel: +91-33-4050-7000, Fax: +91-33-4050-7999

LLOYDS STEELS INDUSTRIES LIMITED Registered Office: Plot No. A-56, MIDC Industrial Area, Marol, Thane - 421 401 Corporate Office: A-2, Madhav Estate, 2nd Floor, Park Road, Bhamburda Circle, Lower Panel (W), Mumbai 400 013

ORIENT CEMENT Registered Office: Unit VIII, Plot No. 7, Bhokarganj, Bhubaneswar, Odisha-751 012 Tel: 0674-2396930 | Fax No. 0674-2396364

CORAL INDIA FINANCE AND HOUSING LIMITED CIN No.: L87190MH1995PLC084308 Regd. Office: 4th Floor, Dalal Road, J B Marg, Nariman Point, Mumbai - 400021

NOTICE OF 29th ANNUAL GENERAL MEETING & BOOK CLOSURE Shareholders may please be informed that the 29th Annual General Meeting (AGM) of the Company will be held on Thursday, July 27, 2023 at 03.00 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), in compliance with the latest General Circular No. 10/2022 dated December 28, 2022, General Circular No.3/2022 issued May 05, 2022 read with Circular No. 20/2020 dated May 05, 2020, issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 & Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, to transact the businesses that will be set forth in the Notice calling the AGM.

NOTICE OF 29th ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE IS HEREBY GIVEN THAT THE 29th Annual General Meeting (AGM) of the Company will be held on Monday, 27th July, 2023 at 12:00 Noon (IST) through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 9th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022, SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023-24 dated January 05, 2023 respectively to transact the businesses as set out in the Notice concerning the 29th AGM the business.

NOTICE OF 12th ANNUAL GENERAL MEETING It is hereby informed that 12th Annual General Meeting ("AGM") of the Members of Orient Cement Limited ("the Company") will be held on Tuesday, August 1, 2023 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular dated December 28, 2022 read with earlier circulars dated April 6, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice concerning the 12th AGM.

Instructions of remote e-voting and e-voting during the AGM 1. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using electronic voting system and for participating in the 29th AGM through the VC / OAVM along with voting during the AGM will be provided by National Depository Services Limited (NSDL).

मध्य प्रदेश लघु उद्योग निगम मर्यादित (मध्यप्रदेश शासन का उपक्रम) प्रथम तल, पंचानन भवन, मालवीय नगर, भोपाल, दूरभाष क्रमांक: 2673141, 2673142 (For online help) E-mail ID : mplunbpl@yahoo.com, support.lan@mp.gov.in

Table with 5 columns: S.No., Tender No., Name of Product, EMD/PG, Last Date of Bid Submission. Contains details for Student Desk and Bench for (RSK) and Diesel Generating Set.

NOTICE OF THE 23rd ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION NOTICE IS HEREBY GIVEN THAT THE 23rd AGM OF HDFC Life Insurance Company Ltd. ("the Company") will be held on Friday, July 21, 2023 at 3.00 p.m. (IST) through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses, as set out in the notice of the AGM. The Company has sent AGM notice along with the Integrated Annual Report for FY 2022-23 on June 28, 2023, only through electronic mode, to those members whose email ids have been registered with the Company/ Depositories as on the cut-off date i.e. Friday, June 23, 2023. The aforesaid documents are also available on the Company's website www.hdfclife.com, websites of the stock exchanges i.e. www.nseindia.com and www.bseindia.com and website of the e-voting service provider i.e. KFin Technologies Limited ("KFinTech") https://evoting.kfintech.com.

SIEMENS Notice of Postal Ballot and Remote e-Voting information Notice is hereby given that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) and guidelines prescribed by the Ministry of Corporate Affairs vide General Circular nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022 and 10/2022 dated 28th December 2022, the Company has dispatched the Notice of Postal Ballot ("Notice") on Wednesday, 28th June 2023 through electronic mode only, to those Members whose names are recorded in the Register of Members and I or Register of Beneficial Owners maintained by the Depositories as on Friday, 23rd June 2023, seeking approval of the Members of the Company on Resolutions proposed to be passed by Postal Ballot, through electronic means, as per the matter stated in the Notice.

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