

NOTICE

NAME OF THE COMPANY: TATA MOTORS LIMITED

NOTICE is hereby given that the 44th Annual General Meeting of the Company shall be held on Monday, 26th April 2021 at 10.00 AM (IST) at the registered office of the Company at the address mentioned below. The business to be transacted at the meeting is as follows:

Sl. No.	Order of Business	Time	Date	Place
1.	1. To receive and approve the accounts of the Company for the financial year ended on 31st March 2021.	10.00 AM	26.04.2021	Tata Motors Limited, Noida
2.	2. To receive and approve the reports of the Board of Directors and the reports of the auditors.	10.00 AM	26.04.2021	Tata Motors Limited, Noida
3.	3. To receive and approve the reports of the independent directors.	10.00 AM	26.04.2021	Tata Motors Limited, Noida
4.	4. To receive and approve the reports of the Corporate Governance Committee.	10.00 AM	26.04.2021	Tata Motors Limited, Noida
5.	5. To receive and approve the reports of the Risk Management Committee.	10.00 AM	26.04.2021	Tata Motors Limited, Noida
6.	6. To receive and approve the reports of the Sustainability Committee.	10.00 AM	26.04.2021	Tata Motors Limited, Noida
7.	7. To receive and approve the reports of the Innovation Committee.	10.00 AM	26.04.2021	Tata Motors Limited, Noida

For: **Chairman**, **Joint Managing Director & Executive Director**
Urmil Jha
 (NAME OF HOLDER OF SPECIAL POWER)

TATA CAPITAL HOUSING FINANCE LTD.

CALL NOTICE FOR ISSUE OF PRIORITY

Notice is hereby given that the Company has issued the following details regarding the issue of 5% Redeemable Preference Shares:

Sl. No.	Particulars	Amount in Rs. Crores	Interest Rate	Term
1.	1. 5% Redeemable Preference Shares	500.00	5%	30 Months

The terms and conditions of the issue are as follows:

- The shares shall be issued at a premium of 5% over the face value.
- The interest shall be payable quarterly.
- The shares shall be redeemable on 31st March 2024.

PUBLIC NOTICE

Notice is hereby given that the following details regarding the issue of 5% Redeemable Preference Shares:

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Business Standard

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Infobeans

Infosystems Technologies Limited

Reg. Office: C-122/22, Phase 1, Sector 44, Gurgaon, Haryana.

NOTICE OF BOARD MEETING

Notice is hereby given that the Board Meeting of Infosystems Technologies Limited shall be held on Monday, 26th April 2021 at 10.00 AM (IST) at the registered office of the Company at the address mentioned below. The business to be transacted at the meeting is as follows:

- To receive and approve the accounts of the Company for the financial year ended on 31st March 2021.
- To receive and approve the reports of the Board of Directors and the reports of the auditors.
- To receive and approve the reports of the independent directors.
- To receive and approve the reports of the Corporate Governance Committee.
- To receive and approve the reports of the Risk Management Committee.
- To receive and approve the reports of the Sustainability Committee.
- To receive and approve the reports of the Innovation Committee.

For: **Chairman**, **Joint Managing Director & Executive Director**
Barish Jain
 Company Secretary & Compliance Officer

CARRIER TECHNOLOGIES INDIA LIMITED

(Formerly known as ITC Fire & Security India Limited)

Reg. Office: C-122/22, Phase 1, Sector 44, Gurgaon, Haryana.

NOTICE OF BOARD MEETING

Notice is hereby given that the Board Meeting of Carrier Technologies India Limited shall be held on Monday, 26th April 2021 at 10.00 AM (IST) at the registered office of the Company at the address mentioned below. The business to be transacted at the meeting is as follows:

- To receive and approve the accounts of the Company for the financial year ended on 31st March 2021.
- To receive and approve the reports of the Board of Directors and the reports of the auditors.
- To receive and approve the reports of the independent directors.
- To receive and approve the reports of the Corporate Governance Committee.
- To receive and approve the reports of the Risk Management Committee.
- To receive and approve the reports of the Sustainability Committee.
- To receive and approve the reports of the Innovation Committee.

For: **Chairman**, **Joint Managing Director & Executive Director**
Barish Jain
 Company Secretary & Compliance Officer

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- To receive and approve the reports of the independent directors.
- To receive and approve the reports of the Corporate Governance Committee.
- To receive and approve the reports of the Risk Management Committee.
- To receive and approve the reports of the Sustainability Committee.
- To receive and approve the reports of the Innovation Committee.

For: **Chairman**, **Joint Managing Director & Executive Director**
Barish Jain
 Company Secretary & Compliance Officer

MANA-ENGINEER

DEMAND NOTICE

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THANE ZONAL OFFICE

Bank of Maharashtra

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SALE NOTICE

Notice is hereby given that the following details regarding the sale of the vehicle:

Sl. No.	Particulars	Amount in Rs. Crores
1.	1. Sale of Vehicle	10.00

The terms and conditions of the sale are as follows:

- The vehicle shall be sold at the best price.
- The sale shall be held on 26th April 2021 at 10.00 AM (IST).
- The location of the sale shall be at the registered office of the Company.

THANE ZONAL OFFICE

Bank of Maharashtra

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