

3rd November 2021

Dear Members,

We are pleased to announce that the Board at its 144th meeting held on 27th October 2021 has decided to hold the 23rd Annual General Meeting (AGM) of the Company on Monday, the 29th November 2021 at 3.00 p.m.

In view of the Covid-19 restrictions and the prescribed guidelines with regard to social distancing norms, it has been decided to hold the AGM using Audio-Visual mode. Your Company has engaged the services of National Securities Depository Limited (NSDL), an authorized agency of the Ministry of Corporate Affairs, for this purpose.

Please find attached the following documents:

- Notice convening the 23rd AGM
- Directors' Report
- Stand Alone and Consolidated Financial Statements for FY2020-21
- Auditors' Report
- Election Procedure

NSDL will forward in due course, a full set of documents in their capacity as the Agents of the Company. They will also send to you directly a set of guidelines, Members' ids and Passwords enabling you / your authorized representative, on your behalf, to participate in the AGM and cast the required votes. We request members to familiarize themselves with the procedures.

In case you would like to speak at the AGM and/or have any questions to be asked thereat, kindly register your name and the institution you represent, atleast 3 days before the AGM i.e. by November 26, 2021.

All mails from NSDL with regard to holding of 23rd AGM shall be considered as official mails of FIMMDA.

Your truly,



G. Ravindranath
Chief Executive Officer