

22nd October, 2022

To The General Manager, (Listing) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai. То

The General Manager (Listing), National Stock Exchange of India Limited, Exchange Plaza, C 1/G Block, Bandra-Kurla Complex, Bandra (East), Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898 EQ - ISIN INE752 E01010

Sub: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copies of the Notice published in the newspapers informing that the meeting of the Board of Directors of the Company will be held on Saturday, 5th November, 2022 to consider and approve amongst other items of agenda, the Unaudited Financial Results for the Quarter and six months ended 30th September, 2022 and declaration of Interim Dividend out of the profits of the Company for the FY 2022-23 together with Record Date for Interim Dividend and Closure of Trading Window.

Thanking You.

Yours faithfully,

(Mrinal Shrivastava) Company Secretary & Compliance Officer Exchange (www.bseindia.com) te on the website of the Bombay Stoc

b) The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on October 21, 2022.

c) The limited review as required under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the Auditors of the company.

Place: Mumbai

Date : October 21, 2022

By order of Board of Directors For Lykis Limited

> Sdi Mr. Nadir Umedali Dhrolla Managing Director 03303675

Place: New Delhi

Net Profit for the period after tax (after Exceptional ar

Date: October 21, 2022

(Not annualised)

Note:

Auditor.

Basic and Diluted

up Equity Share Capital (Face V)

Earnings Per Share (EPS) (of Rs. 10/

1. The above is an extract of the detail

website: www.bestagrolife.com

2. The above results have been review

Disclosure Requirements) Regulati

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30/09/2022 (Unaudited)

16,383.62

794.67

596.25

544.98

14,430.35

0.41

0.41

भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD (भारत सरकार का नगरत उपक्रम) (A NAVRATNA UNDERTAKING OF GOVT, OF INDIA) NSIC New NDBP Building, 2nd Floor, Oxhia Indi, Estato (Opp. NSIC Okhia Metro Stafen), Yee TENDER NOTICE (E-Tendering Mode Only) Online E-Bids (SINGLE PACKET) for LICENSING OUT OF SPACE FOR ISO CONTAINER REPAIR FACILITY at MMLP Mundra & CCT Ankleshwar for 04 YEARS. KAMAL CEMENT Tender No CON/AREA-II/Cont. Repair/APSA & CCTA/2022 Estimated Cost STATEMENT OF STANDALONE AND CC Rs. 15,62,309/- (Inclusive of GST) Date of Sale (Online) From 22/10/2022 at 15:00 hrs. to 05/11/2022 V (up to 16:00 hrs.) Y Last Date & Time of Submission On 07/11/2022 up to 17:00 hrs. Particulars Date & Time of Opening 0 On 08/11/2022 at 15:30 hrs. For eligibility criteria and other details please log onto www.concorindia.com 2 eprocure.gov.in or www.tenderwizard.com/CCIL. Bidders are requested to visit the websites regularly. 0 Executive Director/Area-II Total income from operations (net) **HGRO** S. Profit / (loss) for the period (before tax) Azad 57 mrit Mahots Profit / (loss) for the period Total Comprehensive Income for the period Notice Pursuant to Regulation 29 (1) (a) & (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of [Comprising Profit for the period (after tax) Directors of POWERGRID is scheduled to be held on Saturday, 5th November, 2022 7 and other Comprehensive Income (after tax)] to consider and approve amongst other items of Agenda, the Unaudited Financial Equity Share Capital Results of the Company for the quarter and half year ended 30" September, 2022 after these results are reviewed by the Audit Committee and the declaration of Interim Other equity excluding revalution reserves Dividend out of the profits of the Company for the FY 2022-23. The Company has fixed Tuesday, 15" November, 2022 as the 'Record Date' for the purpose of ascertaining Earnings Per share (of Rs.10/- each) the eligibility of the Shareholders for payment of Interim Dividend, if declared, by the (not annualised) Board of Directors. ESS-Basic earning per Share (In Rs.) This Notice is also available on the Company's website at www.powergrid.in and on the website of BSE Limited at www.bseindia.com and the National Stock Exchange Diluted earning per Share (In Rs.) of India Limited at www.nseindia.com Further, the 'Trading Window' of the Company has already been closed from Friday, 30° September, 2022 and shall remain closed till Monday, 7° November, 2022 The above is an extract of the detailed format of standalone Disclosure Requirements) Regulations, 2015. The detailed (both days inclusive) and the 'Trading Window', will open on Tuesday, www.bseindia.com, www.nseindia.com and at company's we 8th November, 2022. A Resident individual shareholder with PAN and who is not liable to pay income tax can submit declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at 4 source by uploading the same to https://ris.kfintech.com/form15/ by 11:59 p.m. IST on or before 15" November, 2022. Non-resident shareholders can avail beneficial rates under tax treaty between India Place: Digvijaygram and their country of residence, subject to providing necessary documents i.e. No Date : October 27, 2021 Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by uploading the same to https://ris.kfintech.com/form15/ by 11:59 p.m. IST on or before 15" November, 2022. 4/ COULTY EXPER For Power Grid Corporation of India Limited (Mrinal Shrivastava) NANC MOTILAL OSWAL Place: New Delhi Date: 21.10.2022 Company Secretary & Compliance Officer IMPORTANT NOTICE --Members are requested to register/update their E-mail ID with Company/Depository participants/ Company's Registrar & Transfer Agent (KFINTECH) which will be used for sending official documents through e-mail in future. POWER GRID CORPORATION OF INDIA LIMITED EXTRACT OF FINANCIAL RI (A Government of India Enterprise) Corp. Office : "Saudamini", Plot No.2, Sector-29, Gurugram-122001 (Haryana)Tel.:0124-2822999 & 2823999 Regd. Office : B-9, Qutab Institutional Area, Katwaria Saral, New Delhi-110016 Tel. : 011-26560115 & 26560193 Consolidated www.powergrid.in CIN: L40101DL1989GOI038121 A Maharatna PSU Particulars Reliance Industries Limited Total Income from Operations Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021. Net Profit for the period (before Tax, Exceptional and/ Phone: 022-3555 5000. Email: investor.relations@ril.com CIN: L17110MH1973PLC019786 Net Profit for the period before tax (after Exceptional a

NOTICE NOTICE is hereby given that the following certificate(s) issued by the Company are stated

