

**XTGLOBAL INFOTECH LIMITED**

(Formerly Frontier Informatics Limited)

Regd Office: Plot No 31P & 32, 3rd Floor, Tower A,
Ramky Selenium, Financial District, Nanakramguda,
Hyderabad-500 032. Tel No: 040-66353456

Email id: company.secretary@xtglobal.com

CIN:L72200TG1986PLC006644

Date: 07th September, 2021

To

The BSE Limited

Phiroze Jeebhoy Towers,
Dalal Street, M Samachar Marg,
Fort Mumbai, Maharashtra 400001

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Scrip Code-531225-XTGlobal Infotech Limited (Formerly Frontier Informatics Limited)

Dear Sir/Madam,

In terms of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular No. 02/2021 dated 13th January 2021, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 14/2020 dated 8th April, 2020 issued by Ministry of Corporate Affairs, please find enclosed herewith copies of newspaper advertisement published on 07th September, 2021 in "Financial Express" (English) and "Nav Telangana" (Telugu), in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to notice of the 33rd Annual General Meeting of the Company to be held on Wednesday, 29th September, 2021 at 10:30 AM IST through Video Conference / Other Audio Visual Means and information on E-voting and other related information.

The above information is also available on the website of the Company www.xtglobal.com

This is for the information of the exchange and the members of the Company.

For XTGlobal Infotech Limited

Shikha Gangrade

Company Secretary & Compliance Officer



Encl.: as above

● LOW BASE

Listed private manufacturing firms' sales soar 75% in Q1: RBI

PRESS TRUST OF INDIA
Mumbai, September 8

SALES OF 5,647 listed private manufacturing companies recorded a 75% increase in their first-quarter sales, with high growth of 73% in the first quarter of FY22, mainly due to a very low base in the pandemic-hit year ago period, showed RBI data released on Monday. Their sales had declined by 41.1% in the April-June quarter of FY21.

In absolute terms, sales of the manufacturing companies worked out at ₹7,02,791 crore,

against ₹7,97,137 crore in the first quarter of FY21.

Sales growth (y-o-y) of information technology (IT) sector companies, which remained in the positive zone throughout the pandemic, accelerated to 17.9% in the first three-month period in FY21-22, from 6.4% in the previous quarter. In absolute terms, sales were worth about ₹1,13,007 crore.

"Sales of non-IT services companies also surged by 9% in Q1-2021-22, but the revenues of telecom companies

within this group declined," the RBI said.

The data on the performance of the private companies during the first quarter of FY21-22, however, contradicted quarterly financial results of 3,610 listed non-government non-financial (NGFN) companies.

"Operating profits of manufacturing, as well as services and other companies (both IT and non-IT), recorded high growth in Q1-2021-22. In line with the rise in sales," the data showed.

MODULX CONSTRUCTION TECHNOLOGIES LIMITED

Regd. Office: A 32, 300C Okhla Industrial Estate, Indraprastha, New Delhi - 110 022
Tel: +91 87111 11111
Website: www.modulx.com

NOTICE OF 45th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 27th September, 2021 at 10:30 a.m. through Video Conferencing.

In accordance with the General Circular No. 02/2021 dated 31st May, 2020 issued with General Circular No. 14/2020 dated 31st April, 2020 and General Circular No. 17/2020 dated 17th April, 2020 and General Circular No. 02/2021 dated 17th January, 2021 issued by the Ministry of Corporate Affairs, Government of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on the agenda items to be placed at the AGM. Annual Report has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participants. The details of the e-mail IDs of the Members whose e-mail IDs are registered with the Company or the Depository Participants are available on the website of the Company and on the website of the Depository Participants (DP).

INSTRUCTIONS FOR MEMBERS TO VOTE AND E-VOTING DURING AGM

Pursuant to Section 188 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of 2020 (Laying Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on the agenda items to be placed at the AGM. Members holding shares in dematerialized form (DP) may refer to the Frequently Asked Questions (FAQs) on e-voting card that will be available through electronic voting system (EVS) at www.evotingindia.com. A person whose name is recorded in the Register of Members or in the Register of Depository Participants, as the case may be, as on the cut-off date may only be entitled to vote at the AGM through e-voting. The Members are requested to refer to the e-voting card that will be available on the website of the Company and on the website of the Depository Participants.

The details of e-voting card will be available on the website of the Company and on the website of the Depository Participants. The details of the e-voting card will be available on the website of the Company and on the website of the Depository Participants. The details of the e-voting card will be available on the website of the Company and on the website of the Depository Participants.

MEMBER OF REGISTERING / UPDATING e-VOTING ADDRESS

Members holding shares in physical form or who have not registered/updated their e-mail addresses with the Company are requested to refer to the e-voting card that will be available on the website of the Company and on the website of the Depository Participants. The details of the e-voting card will be available on the website of the Company and on the website of the Depository Participants.

Place: Mumbai
Date: 8th September, 2021

MST Limited
M.D. of India Securities

NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 27th September, 2021 at 11:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The details of the e-voting card will be available on the website of the Company and on the website of the Depository Participants.

MEMBER OF REGISTERING / UPDATING e-VOTING ADDRESS

Members holding shares in physical form or who have not registered/updated their e-mail addresses with the Company are requested to refer to the e-voting card that will be available on the website of the Company and on the website of the Depository Participants. The details of the e-voting card will be available on the website of the Company and on the website of the Depository Participants.

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Nippon India Asset Management Limited
(Formerly known as Reliance Nippon Life Asset Management Limited)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapathur Kadam Road, Lower Parel (W), Mumbai - 400 013.
Tel No. +91 22 6808 7000 / Fax No. +91 22 6808 7097 / www.nipponindia.com

NOTICE FOR ADDENDUM NO. 65

Pursuant to SEBI Circular No. SEBI/HO/MDFP/CORP/2019/197 dated October 5, 2020 an "Product Labeling in Mutual Fund Schemes - Risk-meter", the Risk-meter of certain Schemes of Nippon India Mutual Fund (NMF) is stand revised as under:

Scheme Name	Existing Risk-meter	Revised Risk-meter
Nippon India Annual Interval Fund Series 1		
Nippon India Strategic Debt Fund (Number of Segregated Portfolios - 2)		
Nippon India Fixed Horizon Fund XXXV - Series 2		
Nippon India Fixed Horizon Fund XXXVI - Series 5		
Nippon India Fixed Horizon Fund XXXVII - Series 8		
Nippon India Fixed Horizon Fund XXXVIII - Series 9		
Nippon India Fixed Horizon Fund XXXIX - Series 10		
Nippon India Fixed Horizon Fund XXXIX - Series 11		

This addendum forms an integral part of Scheme Information Document and Key Information Memorandum of the Scheme(s) of NMF and all the other terms and conditions of the aforesaid document read with the addenda issued from time to time will remain unchanged.

FOR NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED
(Formerly known as Reliance Nippon Life Asset Management Limited)
(Asset Management Company for Nippon India Mutual Fund)

Mumbai
September 06, 2021
Authorised Signatory

Make even idle money work! Invest in Mutual Funds
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

XTGLOBALINFOTECH LIMITED
(Formerly Future Informatics Limited)

Regd. Office: Plot No. 318-C, 3rd Floor, Tower A, Ganapathur Kadam Road, Lower Parel (W), Mumbai - 400 013.
Website: www.xtglobal.com

NOTICE TO THE MEMBERS OF THE 33rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 27th September, 2021 at 11:00 AM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The details of the e-voting card will be available on the website of the Company and on the website of the Depository Participants.

MEMBER OF REGISTERING / UPDATING e-VOTING ADDRESS

Members holding shares in physical form or who have not registered/updated their e-mail addresses with the Company are requested to refer to the e-voting card that will be available on the website of the Company and on the website of the Depository Participants. The details of the e-voting card will be available on the website of the Company and on the website of the Depository Participants.

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SHALIMAR PAINTS LIMITED

Regd. Office: Stainless steel, 34th Floor, Plot No. 34, Sector-32, Gurgaon, Haryana-122001
Website: www.shalimarpaints.com, E-mail: info@shalimarpaints.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the members of Shalimar Paints Limited ("the Company") will be held on Wednesday, 27th September, 2021 at 12:30 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The details of the e-voting card will be available on the website of the Company and on the website of the Depository Participants.

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