

16th July 2020

Sub: Notice of Postponement of 03rd Extra-Ordinary General Meeting of the Company

Dear Sir(s),

This is to inform you that the 03rd Extra Ordinary General Meeting of the members of the DMICDC Logistics Data Services Limited will was scheduled to be held on Friday, the 17th day of July, 2020 at 11:00 A.M (IST) **has been postponed and will now be held on Wednesday, 22nd day of July at 11:00 A.M (IST)**, through Video Conference (VC) / Other Audio Visual Means (OAVM) facility at the registered office of the Company situated at Unit No.B-602, Tower-B, Advant Navis Business Park, Plot No.7, Sector-142, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305. *The web invitation for the meeting will follow.*

You are requested to kindly make it convenient to attend the meeting.

Thanking you,

Yours sincerely,
For DMICDC Logistics Data Services Limited



(Parul Chauhan)
Company Secretary

To:

1. Shri K. Sanjay Murthy, CEO, National Industrial Corridor Development and Implementation Trust and Chairman, DMICDC Logistics Data Services Limited;
2. Shri Guruprasad Mohapatra, Trustee, National Industrial Corridor Development and Implementation Trust;
3. Shri T.V. Somanathan, Trustee, National Industrial Corridor Development and Implementation Trust;
4. NEC Corporation, Japan, represented through authorised representative Shri Hiroshi Hashimoto, Senior Vice President;

5. Shri Ichiro Oshima, Associate Vice President, as a Nominee Shareholder on behalf of NEC Corporation, Japan and CEO & Director, DMICDC Logistics Data Services Limited;
6. NEC Technologies India Private Limited (NECTI), through authorized representative Shri Takayuki Inaba, Executive Chairman (NECTI) as a Nominee Shareholder on behalf of NEC Corporation, Japan;
7. Shri Piyush Sinha, Deputy Managing Director, NEC Technologies India Private Limited as a Nominee Shareholder on behalf of NEC Corporation, Japan and Director, DMICDC Logistics Data Services Limited;
8. Shri Abhishek Chaudhary, Director, DMICDC Logistics Data Services Limited;
and
9. Shri Sudhir Gupta, M/s VSPV & Co; Chartered Accountants, Statutory Auditors.