



AIL/SE/BM/Q3/2020-21

January 28, 2021

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-I, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 542752	Symbol: AFFLE

Sub: Intimation of Publication of Notice of Board Meeting under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform that, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has duly published the Notice of Board Meeting scheduled to, inter-alia, consider and approve the unaudited standalone and consolidated Financial Results of the Company for the third quarter and nine months period ended December 31, 2020.

Please find enclosed a copy of the newspaper publication, in this regard, as published in the following newspapers on January 28, 2021:

- Financial Express (English Language National Daily Newspaper - All Editions) and
- Navakal (Marathi Language Daily Newspaper – Mumbai Edition).

Submitted for your information and records.

Thanking you,

For Affle (India) Limited




Parmita Choudhury
Company Secretary & Compliance Officer

Affle (India) Limited

Regd. Office | 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai – 400059
Communication Office | P 601-612, 6th floor, Tower C, JMD Megapolis, Sohna Road, Sector – 48, Gurgaon:122018
(P) 0124-4992914 (W) www.affle.com CIN: L65990MH1994PLC080451

Zydus CADILIA HEALTHCARE LIMITED
 (CIN L24230GJ1995PLC025878)
 Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 538, Near Vaishnoidi Circle, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481.
 Web: www.zyduscadila.com Telephone: +91-79-71800000, +91-79-48040000

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FINANCIAL EXPRESS

NOTICE
 Notice is hereby given that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Board Meeting of Cadilia Healthcare Limited will be held on February 5, 2021 to consider amongst others agenda items, the unaudited financial results for the quarter / nine months ended on December 31, 2020.
 Notice is available on the website of the Company-www.zyduscadila.com and on the website of BSE Limited-www.bseindia.com and National Stock Exchange of India Limited-www.nseindia.com.
 For CADILIA HEALTHCARE LIMITED
 DHAVAL N. SONI
 Company Secretary
 Place: Ahmedabad
 Date: January 27, 2021

Nippon Life India Asset Management Limited
 (Formerly known as Reliance Nippon Life Asset Management Limited)
 (CIN - L65910MH1995PLC220793)
Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097
 Email: investorrelation@nipponindiaim.com • Website: mf.nipponindiaim.com

1. Extract from the Unaudited Consolidated Financial Results of Nippon Life India Asset Management Limited for the quarter ended December 31, 2020
 (Rs. in crore except per share data)

SL. No.	Particulars	Quarter Ended	
		31-Dec-20	31-Dec-19
		Unaudited	Unaudited
1.	Total Revenue from Operations	268.46	303.14
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	268.52	193.64
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	268.52	193.64
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items) attributable to owners of the Company	211.95	149.32
5.	Total Comprehensive income for the quarter attributable to owners of the Company	212.60	149.32
6.	Share Capital	612.95	612.04
7.	Earnings per Share (Basic & Diluted (Face Value of Rs. 10/- each))		
	(i) Basic (Rs.)	3.45	2.44
	(ii) Diluted (Rs.)	3.40	2.39

2. Extract from the Standalone Financial Results of Nippon Life India Asset Management Limited for the quarter ended December 31, 2020
 (Rs. in crore except per share data)

SL. No.	Particulars	Quarter Ended	
		31-Dec-20	31-Dec-19
		Unaudited	Unaudited
1.	Total Revenue from Operations	250.87	285.37
2.	Profit before tax	257.45	188.67
3.	Profit after tax	201.78	143.91
4.	Total Comprehensive income	202.43	143.91

3. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges on January 27, 2021 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the company website, <https://mf.nipponindiaim.com/> and on the websites of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com.

4. Statement of deviation(s) or variation(s) as specified in sub-regulation (1) of regulation 32 for the Quarter ended December 31, 2020, have been reviewed by Audit Committee in its meeting held on January 27, 2021 and the same is available on the company website, mf.nipponindiaim.com and on the websites of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com.

For **Nippon Life India Asset Management Limited**
 (Formerly known as Reliance Nippon Life Asset Management Limited)
 Nilufer Shekhawat
 Company Secretary & Compliance Officer
 Date: January 27, 2021
 Place: Mumbai

ICICI Prudential Asset Management Company Limited
 Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
 Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprurf.com, Email id: enquiry@icicipruam.com
Central Service Office: 2nd Floor, Block B-2, Nirfon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Multi-Asset Fund and ICICI Prudential Balanced Advantage Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved declaration of the following dividend under the dividend option of the Schemes, subject to availability of distributable surplus on the record date i.e. on February 2, 2021*:

Name of the Schemes/Plans	Dividend (₹ per unit) (Face value of ₹ 10/- each) [#]	NAV as on January 25, 2021 (₹ Per unit)
ICICI Prudential Multi-Asset Fund		
Dividend	0.1600	19.3252
Direct Plan - Dividend	0.0800	27.2425
ICICI Prudential Balanced Advantage Fund		
Monthly Dividend	0.07	15.81
Direct Plan - Monthly Dividend	0.07	17.84

\$ The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the dividend option of the Schemes.
 # Subject to deduction of applicable statutory levy.

* or the immediately following Business Day, if that day is a Non - Business Day.
 Dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the dividend option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the Schemes would fall to the extent of dividend payout and statutory levy (if applicable).

Suspension of trading of units of ICICI Prudential Growth Fund - Series 2 (Growth Fund Sr. 2) and ICICI Prudential Value Fund - Series 14 (Value Fund - Sr. 14):

The units of Growth Fund Sr. 2 and Value Fund - Sr. 14 are listed on BSE. The trading of units of Growth Fund Sr. 2 stands suspended on BSE with effect from closing hours of trading of January 27, 2021 and the trading of units of Value Fund - Sr. 14 will be suspended on BSE with effect from closing hours of trading of January 28, 2021.
 For the purposes of redemption proceeds, the record date shall be February 2, 2021.

For **ICICI Prudential Asset Management Company Limited**
 Sd/-
 Authorised Signatory
 Date: January 27, 2021
 No. 011/01/2021

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprurf.com

BSE Disclaimer: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE Limited.

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.iciciprurf.com> or visit AMFI's website <https://www.amfiindia.com>

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

affle
AFFLE (INDIA) LIMITED
 Registered Office: 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai - 400059
 (P) 0124-4992914, (W) www.affle.com, Email: compliance@affle.com
 CIN: L65990MH1994PLC080451

NOTICE
 Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 6, 2021 to inter alia consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months period ended December 31, 2020.
 The Notice may be accessed on the Company's website at <http://www.affle.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

For **Affle (India) Limited**
 Sd/-
 Parmita Choudhury
 Company Secretary & Compliance Officer
 Date: 28.01.2021
 Place: Gurugram

The Shipping Corporation Of India Ltd.
 (A Government of India Enterprise)
 Registered Office: Shipping House, 245 Madam Cama Road, Mumbai-400021
 Website: www.shipindia.com • Twitter: @shippingcorp
 CIN No.: L63030MH1950GOI08033

NOTICE
 Notice is hereby given, in terms of Regulations 29 and 47 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 05th February, 2021** at the registered office of the Company at Mumbai and also through Video Conferencing, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31.12.2020, under Regulation 33 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 The said Notice may be accessed on the Company's website at www.shipindia.com and may also be accessed on the Stock Exchanges website at www.bseindia.com and www.nseindia.com
 By the Order of the Board of Directors For The Shipping Corporation Of India Ltd.

Dipankar Haldar
 Executive Director (Legal Affairs) & Company Secretary
 Place: Mumbai
 Date: 28/01/2021

TRANSPORTING GOODS. TRANSFORMING LIVES.

PTC India Financial Services Limited
 (CIN: L65999DL2006PLC153373)
 Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India
 Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374
 Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

NOTICE
 Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of PTC India Financial Services Limited ("the Company") to be held **Thursday, 4th February, 2021**, inter-alia, to consider, approve and take on record the un-audited financial results along with the limited review report of the statutory auditors for the quarter and nine months ended 31st December, 2020 for FY 2020-21.
 The information is also available on the Company's website at www.ptcfinancial.com and on the recognized stock exchanges (www.bseindia.com and www.nseindia.com)

For **PTC India Financial Services Limited**
 Sd/-
 (Vishal Goyal)
 Company Secretary
 Place: New Delhi
 Date: 27th January, 2021

Zydus Wellness ZYDUS WELLNESS LIMITED
 A subsidiary Company of Cadila Healthcare Limited
 Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 538, Near Vaishnoidi Circle, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481.
 Website: www.zyduswellness.in; CIN: L15201GJ1994PLC023490

Notice
 Notice is hereby given that the Company has received an intimation from the below mentioned shareholder, that the Share Certificate pertaining to the Equity Shares held by him as per details given below is lost / misplaced:

Sr. No.	Name of the shareholder	Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
1.	Sureshkumar M. Soni	5282101 - 5282200		100	52822
		5282201 - 5282300	002872	100	52823
		5282301 - 5282400		100	52824

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue a duplicate Share Certificate to the aforesaid shareholder. The public is hereby cautioned not to deal with the above Share Certificate anymore and the Company will not be responsible for any loss/damage occurring thereby.

For **ZYDUS WELLNESS LIMITED**
 Sd/-
S/D- DHANRAJ P. DAGAR
 Company Secretary
 Date: January 27, 2021
 Place: Ahmedabad

BOI AXA Mutual Fund
 (Investment Manager: BOI AXA Investment Managers Private Limited)

Registered Office: B/204, Tower 1, Peninsula Corporate Park, Ganapatrao Kadam Marg, Lower Parel, Mumbai 400013
 CIN: U65900MH2007FTC173079

NOTICE
Declaration of Dividend for Schemes of BOI AXA Mutual Fund
 NOTICE is hereby given that BOI AXA Trustee Services Private Limited, Trustee to BOI AXA Mutual Fund, has approved the declaration of dividend, as under:

Scheme Name	Plan(s)	Option	Quantum of Dividend (₹ per unit)	Face Value per unit (₹)	Record Date* for declaration of dividend	NAV as on January 25, 2021
BOI AXA Conservative Hybrid Fund	Regular	Annual Dividend	0.3192		February 2, 2021	10.6286
		Direct	0.4675			10.5692
BOI AXA Tax Advantage Fund	Regular	Dividend	1.0440	10	February 2, 2021	17.4900
		Direct	Dividend			1.4410
BOI AXA Small Cap Fund	Regular	Dividend	0.6892		February 2, 2021	17.7000
		Direct	Dividend	1.3233		
		Direct	Dividend	2.2583		16.8800

*Or immediately following Business Day, if that day is not a Business Day

Pursuant to payment of dividend, the NAV of the schemes / options would fall to the extent of payout and statutory levy, if applicable. Distribution of dividend is subject to availability of distributable surplus and statutory levy (if any). All unit holders registered in the plans / options of the above mentioned Schemes and whose names appear in the records of the Registrar on the aforesaid record date, will be entitled to receive dividend.

Declaration of dividend shall be subject to availability of distributable surplus on the record date. In case the distributable surplus is less than the quantum of dividend on the record date, the entire available distributable surplus in the Scheme / plan will be declared as dividend.

For **BOI AXA Investment Managers Private Limited**
 (Investment Manager for BOI AXA Mutual Fund)
 Sd/-
 Authorised Signatory
 Place: Mumbai
 Date: January 27, 2021

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

WELSPUN INDIA LIMITED
 (Corporate Identification Number - L17110GJ1985PLC033271)
 Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110
 Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013. E-mail: companysecretary_wil@welspun.com

EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020
 (₹ in lacs)

Sr. No.	Particulars	Quarter Ended		
		31.12.2020 (Unaudited)	31.12.2019 (Unaudited)	31.03.2020 (Audited)
1	Total Income	2,04,971	1,60,492	6,83,618
2	Net Profit for the period (before Tax and Exceptional items)	24,888	6,088	65,097
3	Exceptional Items (Net)	-	4,342	-
4	Net Profit for the period before Tax	24,888	10,430	69,439
5	Net Profit for the period after Tax (before non-controlling interests)	17,480	7,509	52,435
6	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	20,759	6,311	36,413
7	Equity Share Capital (Shares of Re. 1 each)	10,047	10,047	10,047
8	Other Equity as shown in the Audited Balance Sheet as at 31 March 2020			2,87,158
9	Earnings Per Share (of Re. 1 each) (Not annualised)			
	a) Basic	1.80	0.73	5.05
	b) Diluted	1.80	0.73	5.05

Notes:
 1 The above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation of 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and also on company's website www.welspunindia.com.
 2 Additional Information on standalone financial results is as follow:
 (₹ In lacs)

Sr. No.	Particulars	31.12.2020 (Unaudited)	31.12.2019 (Unaudited)	31.03.2020 (Audited)
1	Total Income	1,75,971	1,25,569	5,36,671
2	Net Profit for the period (before Tax and Exceptional items)	26,500	7,755	56,940
3	Net Profit for the period before Tax (after Exceptional items)	26,500	12,071	61,256
4	Net Profit for the period after Tax (after Exceptional items)	18,494	9,686	47,488
5	Total Comprehensive Income for the period(after tax)	18,536	9,682	47,489

FOR AND ON BEHALF OF THE BOARD
 Rajesh Mandawewala
 (Managing Director)
 DIN : 00007179
 Mumbai
 Date : January 27, 2021

SBI
 Marketing & Communications Department, Corporate Centre, State Bank Bhavan, 9th Floor, Madame Cama Road, Mumbai - 400 021.

REQUEST FOR PROPOSAL
 State Bank of India has issued a Request for Proposal (RFP) for implementation of agency for Strategy Planning & Execution of Marketing Initiatives for SBI (RFP No.CC/M&C/2020-21/07). Kindly visit Bank's website <https://bank.sbi>. Check "Procurement News" section for detailed RFP document. For future announcements, if any, in this regard, please refer referring to the website.
 Sd/-
 Deputy General Manager (Marketing & Communications)
 Place: Mumbai
 Date: 21.01.2021

Niyogin Fintech Limited
 (CIN L65910TN1988PLC131102)
 Regd office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road Velachery Chennai, Tamil Nadu - 600042
 Corporate office: Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kirl Road, Vidyavihar (W), Mumbai - 400086
 Email: info@niyogin.in
 Website: www.niyogin.com

Pursuant to Regulation 29 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **NOTICE** is hereby given that a meeting of the Board of Directors of Niyogin Fintech Limited will be held on Wednesday, February 10, 2021, to consider and approve, inter-alia, the Unaudited Financial Results (Standalone and Consolidated) for the third quarter ended December 31, 2020.
 For further details, please visit www.niyogin.com

For **Niyogin Fintech Limited**
 Sd/-
 Neha Agarwal
 Company Secretary & Compliance Officer
 ACS 41425
 Date: January 27, 2021
 Place: Mumbai

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD
 (CIN: L85110TN1990PLC019545)
 Regd. Office: New No.70 (Old No.149), Luz Church Road, Mylapore, Chennai - 600 004.
 Ph: 044-42938938, Fax: 044-24993282.
 Email: cmhshospitals@gmail.com,
 Web: www.cmmh.in

NOTICE
 NOTICE is hereby given Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 5/20/2021 meeting of the Board of Directors of the Company will be held at 4.00 pm on Tuesday, 9th day of February, 2021 at the Registered Office of the Company at New No.70, Old No.149, Luz Church Road, Mylapore, Chennai - 600 004 to consider, inter-alia the Unaudited Financial Results for the quarter/nine months ended December, 2020. This information is also available on the Company's Website at www.cmmh.in and Bombay Stock Exchange at www.bseindia.com
 For Chennai Meenakshi Multispeciality Hospital Ltd.,
 R. Deenadayalu
 Company Secretary & Compliance Officer
 Membership No.F3850; Mobile No.9283112100
 Place: Chennai
 Date: January 27, 2021.

Jaykay Enterprises Ltd.
 (CIN: L99999UP1961PLC001187)
 Regd. Office: Kamla Tower, Kanpur - 208 001 (India)
 Ph. No. 91 512 2371478-81 Fax: 91 512 2332665
 E-Mail: prabhat.mishra@jaykayenterprises.com
 Website: www.jaykayenterprises.com

NOTICE
 Notice is hereby given pursuant to Regulation 29(1)(a) read with 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the LODR Regulations"), a meeting of the Board of Directors of the Company will be held on **Friday, February 12, 2021** inter-alia to consider, approve and take on record Unaudited Consolidated and Standalone Financial Results of the Company for the 3rd Quarter and Nine Months ended on December 31, 2020 as per as per the Regulation 33 of LODR Regulations. This information is also available on the Website of the Company and the Stock Exchange i.e. www.bseindia.com.

For **Jaykay Enterprises Ltd.**
 Sd/-
 (Prabhat Kumar Mishra)
 CFO & Company Secretary
 Place: Kanpur
 Date : January 27, 2021

WHIRLPOOL OF INDIA LIMITED
 (CIN: L28191PN1960PLC020953)
 Regd. Office: Plot No. A-4, MIDC, Ranjanagar Taluka-Shirur, Dist. Pune - 412200.
 Tel No.: 02136-660100, Fax No.: 02136-232576
 E-mail: investor_contact@whirlpool.com
 Website: www.whirlpoolindia.com

NOTICE
 Notice is hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors and Audit Committee of the Company will be held on Thursday, February 04, 2021 inter-alia to consider and approve the un-audited financial results for the quarter and nine months ended on December 31, 2020.
 Please also be informed that as per the company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in securities of the Company was closed from December 31, 2020 until publication of the financial results and accordingly the same shall remain closed from December 31, 2020 till February 06, 2021 (both days inclusive).
 The notice is also available on the website of the Stock Exchanges, www.bseindia.com, www.nseindia.com and on the website of the Company at www.whirlpoolindia.com.

For Whirlpool of India Limited
 Gurugram, Haryana
 Roopali Singh
 28th January, 2021
 Company Secretary

