



NEPC INDIA LIMITED

CIN No: L29199TZ1989PLC008664

August 2, 2016

The Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1,"G" Block,  
Bandra East, Mumbai-400 051.

Dear Sir,

Sub: Intimation of Book closure dates.

We bring to your kind notice that the next Annual General Meeting of the Company will be held on Friday, the 30th September, 2016

In view of the said forthcoming Annual General Meeting of the Company, the Register of Members and the Share Transfer Books of the Company will remain closed from 28th to 30th September, 2016 (both days inclusive).

This is for your kind information.

Thanking you,

Yours faithfully,  
For NEPC India Limited

  
Director

4/8/16  
Listing  
100981