

29th June, 2015

To

Bombay Stock Exchange,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

National Stock Exchange,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai: 400051

ATTN: MARKET OPERATIONS DEPARTMENT

Name of the Company: Hitachi Home & Life Solutions (India) Ltd.

Stock Exchange	Security Code	Type of Security	Book Closure		Purpose
			From	To	
Bombay Stock Exchange	523398	Equity Shares	20.07.2015	24.07.2015	AGM and Dividend
National Stock Exchange	HITACHIHOME		(Both days inclusive)		

Dividend will be paid on 11th August, 2015.

Thanking you,

Yours faithfully,

For Hitachi Home & Life Solutions (India) Ltd.



Parag Dave
Company Secretary



Hitachi Home & Life Solutions (India) Limited

Regd. Off. 9th Floor, Abhijeet-1, Mithakhali Six Roads, Ahmedabad 380006, Gujarat, India

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