



UCAL FUEL SYSTEMS LIMITED

Ref: 6282/RR/RL/SEC
12th August 2016

The National Stock Exchange of India Limited/
BSE Limited

Dear Sirs

Sub: Clause 15/16 of listing agreement – Intimation of Book closure

This is to inform you that the Register of Members and Share Transfer Books of the company shall remain closed from 22nd September 2016 to 28th September 2016 (Both days inclusive) for the purpose of making the payment of dividend of 35% (Rs.3.50 per share) to the shareholders.

Security code	Type of Security & Paid up value	Book Closure		Record Date	Purpose
		From	To		
500464 (BSE) UCALFUEL (NSE)	Equity Rs.22,11,36,250	22.09.2016	28.09.2016	-	Declaration of Dividend of 35% (Rs.3.5 per share) to the shareholders for the year 2015-16 at Annual General Meeting

We request you to take them in your record.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

JAYAKAR KRISHNAMURTHY
CHAIRMAN AND MANAGING DIRECTOR

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