

13th June, 2018

To
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

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

Dear Sir,

Sub: Intimation regarding closure of register of member and share transfer book

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Section 91 of Companies Act, 2013, we wish to inform you that Register of Members and Share Transfer book of the company will remain close from 21st July, 2018 to 27th July, 2018 (both days inclusive) for the purpose of determining the eligible shareholders for the payment of Dividend of Rs. 1.50 per equity share on 27,190,884 Equity Shares of Rs. 10 each of the Company for the year ended 31st March, 2018.

Stock Exchange	Security Code	Type of Security	Book Closure		Purpose
			From	To	
BSE Ltd	523398	Equity Shares	21.07.2018	27.07.2018	Payment of Dividend
National Stock Exchange of India Ltd	JCHAC		(Both days inclusive)		

Dividend, if declared, will be paid on or after 16th August, 2018.

Thanking you,

Yours faithfully,

**For Johnson Controls-Hitachi Air Conditioning India Limited
(Formerly Known as Hitachi Home & Life Solutions (India) Limited)**



**Parag Dave
Company Secretary**

**Johnson Controls-Hitachi Air Conditioning India Limited
(Formerly known as Hitachi Home & Life Solutions (India) Limited)**

Head Office & Works: Hitachi Complex, Karan Nagar, Kadi, Dist: Mehsana – 382 727, Gujarat, India.
Tel: +91-2764-277571 Fax: +91-2764-233425 E-mail: hitachi@jci-hitachi.com
Dial-a-care & 3532 4848 (Prefix City/State Capital STD code or 079)
Registered Office: 9th Floor, Abhijeet – I, Mithakhali Six Roads, Ahmedabad – 380 006, Gujarat, India.
CIN No. L29300GJ1984PLC007470, Regd. Office Ph. No. 91-79-26402024

www.jci-hitachi.in