



UCAL FUEL SYSTEMS LIMITED

Ref: 6490/RR/RL/SEC
31st August 2017

The National Stock Exchange of India Limited/
BSE Limited

Dear Sirs

Sub: Regulation 42 of SEBI (LODR), 2015

This is to inform you that the Register of Members and Share Transfer Books of the company shall remain closed from 22nd September 2017 to 28th September 2017 (Both days inclusive) for the purpose of making the payment of dividend of 50% (Rs.5.00 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	22.09.2017	28.09.2017	-	Declaration of Dividend of 50% (Rs.5.00 per share) to the shareholders for the financial year 2016-17 at Annual General Meeting

We request you to take this in your record.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

REKHA RAGHUNATHAN
DIRECTOR AND COMPANY SECRETARY

