

29th August, 2016

✓ BSE Limited
Listing Dept. / Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Security Code : 539301
Security ID : ARVINFRA

✓ National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Symbol : ARVINFRA

Dear Sirs,

Sub: Book Closure for the purpose of Annual General Meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 13th September, 2016 to Thursday, the 15th September, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Friday, the 23rd September, 2016.

You are requested to take note of the above and bring this to the notice of all concerned

Thanking you,

Yours faithfully,


Prakash Makwana
Company Secretary



C.C. to
National Securities Depository Ltd.
4th Floor, A Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.

Central Depository Services (India) Limited.
17th Floor, P.J. Towers,
Dalal Street,
Fort Mumbai - 400 023.