



ASPINWALL AND COMPANY LTD.,
Devankulangara, Edappally, Kochi - 682 024, India.
CIN: L74999 KL 1920 PLC 001389
Tel: +91 484 272 5400, Fax: +91 484 234 3400
E-mail: ernakulam@aspinwall.in



ASP/2018/NSE-Disc./510

16th July, 2018

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C/1 G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400051
Tel: 022-26598100

Dear Sir,

Sub: Closure of Register of Members and Share Transfer Books-reg.

Ref: Symbol ASPINWALL

With reference to the subject cited above, the Register of Members and Share Transfer Books will remain closed from 28th July, 2018 till 1st August, 2018 (both days inclusive), for the purpose of AGM and Dividend.

Kindly take note of the above.

With regards,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary