



Assam Company India Limited

Member Duncan Macneill Group

52, Chowringhee Road, Kolkata – 700 071, India

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25th October, 2018

The Secretary,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

STOCK CODE : ASSAMCO

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

STOCK CODE : 500024

Dear Sir,

Sub. : Re-scheduling of the Record Date

This has reference to our letter dated 28th September, 2018, intimating about the re-schedulement of the Record Date, from 4th October, 2018 to 11th October, 2018.

We bring to your notice that Securities and Exchange Board of India (SEBI), had filed an Appeal before the Hon'ble Appellate Tribunal, against the impugned Order passed by the National Company Law Tribunal (NCLT), Guwahati Bench, on 20th September, 2018, *in so far as the Order permits to delisting of Equity Shares of the Company.*

Thereafter, the National Company Law Appellate Tribunal (NCLAT), New Delhi, passed an Order on 12th October, 2018, wherein implementation of the impugned Order has been stayed *in so far as it permits delisting of the Equity Shares of the Company, till next date of hearing i.e. 1st November, 2018.*

Accordingly, the Record Date, which was fixed on 11th October, 2018, stands cancelled, till further notice.

This is for your information and record please.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For ASSAM COMPANY INDIA LIMITED

SREYA MITRA
COMPANY SECRETARY