Excel Industries Ltd.
Corporate & Registered Office

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

20th August, 2015

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051

Sub: Intimation of Book Closure, AGM and Dividend Payment

Ref: BSE Script Code: 500650; NSE Script Code: EXCELINDUS

Dear Sir,

Pursuant to Clause 16 of the Listing Agreement, we are pleased to inform you that the register of members and the share transfer books of the Company will remain closed from Saturday, the 5th September, 2015 to Thursday, the 10th September, 2015 (both days inclusive) for the purpose of payment of dividend.

Further, we inform you that the Annual General Meeting of the Company is scheduled on 10th September, 2015, and Dividend of Rs 4/- per equity share as recommended by the Board, if approved by the Members at the Annual General Meeting, will be paid on or after 14th September, 2015.

Kindly take the above information on your record.

Thanking you

Yours faithfully,

For Excel Industries Limited

S K Singhvi
Company Secretary