

September 2, 2017

CIN: L74999MH1986PLC222681

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip code: 517080	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G Bandra Kurla Complex, Bandra – East Mumbai – 400 051 Symbol: HIGHGROUND
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Sub: Intimation of Book Closure & Cut-off Date

Dear Sir,

With reference to the above captioned matter, this is to inform your good office that the Register of Members and Share transfer Books of the Company will remain closed from Wednesday, 20th September, 2017 to Tuesday, 26th September, 2017 (both days inclusive) for the purpose of the Annual General Meeting. The details of the same are as under:

Scrip Code:	517080
ISIN code:	INE361M01021
Details of Book closure:	Wednesday, 20 th September, 2017 to Tuesday, 26 th September, 2017 (both days inclusive)
Detail of Cut-off Date	September 20, 2017
Purpose:	Annual General Meeting & Dividend

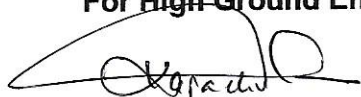
Kindly take the same on record and oblige.

This is for the information of members.

Thanking you,

Yours Faithfully,

For High Ground Enterprise Limited



Chintan Kapadia
Whole Time Director
DIN: 01639589

