

CIN: L74210MH1974PLC017644

September 01, 2016

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex Bandra
(East)
Mumbai – 400 051
NSE CODE: HINDDORROL

Department of Corporate Services
The Bombay Stock Exchange Ltd.
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
BSE CODE: 509627

Dear Sirs,

**Re: Hindustan Dorr Oliver Limited – Conduct of Annual General Meeting
(AGM) - Intimation of Book Closure –Reg.**

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This is to inform you that the Register of Members & Share Transfer Books of the Company will be closed from **Monday, the 19th September, 2016 to Saturday, the 24th September, 2016** (both days inclusive) for the purpose of 41st Annual General Meeting (AGM) to be held on **Saturday, the 24th September, 2016**.

The same may please be taken on record.

Thanking you,

Yours faithfully,

For Hindustan Dorr-Oliver Limited


(G Ramakrishna)
Company Secretary

