

17th June, 2016

BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

National Stock Exchange,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai: 400051

Dear Sir,

Sub : Intimation regarding closure of register of member and share transfer book

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Section 91 of Companies act, 2013, we wish to inform you that Register of Members and Share Transfer book of the company will remain close on 18th July, 2016 to 22nd July, 2016 (both days inclusive) for the purpose of determining the eligible shareholders for the payment of Dividend of Rs. 1.50 per equity share on 27,190,884 Equity Shares of Rs. 10 each of the Company for the year ended 31st March, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hitachi Home & Life Solutions (India) Ltd.



Parag Dave
Company Secretary



Hitachi Home & Life Solutions (India) Ltd.
a Johnson Controls – Hitachi Air Conditioning Company

Head Office & Works: Hitachi Complex, Karan Nagar, Kadi, Dist: Mehsana – 382 727, Gujarat, India.
Tel: +91-2764-277571 Fax: +91-2764-233425 E-mail: hitachi@jci-hitachi.com
Dial-a-care & 3532 4848 (Prefix City/State Capital STD code or 079)
Registered Office: 9th Floor, Abhijeet – I, Mithakhali Six Roads, Ahmedabad – 380 006, Gujarat, India.
CIN No. L29300GJ1984PLC007470, Regd. Office Ph. No. 91-79-26402024

www.jci-hitachi.com

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Dear Sir,

ATTN: MARKET OPERATIONS DEPARTMENT

Name of the Company: Hitachi Home & Life Solutions (India) Ltd.

Stock Exchange	Security Code	Type of Security	Book Closure		Purpose
			From	To	
Bombay Stock Exchange	523398	Equity Shares	18.07.2016	22.07.2016	Payment of Dividend
National Stock Exchange	HITACHIHOME		(Both days inclusive)		

Dividend will be paid on or after 11th August, 2016.

Thanking you,

Yours faithfully,
For Hitachi Home & Life Solutions (India) Ltd.


Parag Dave
Company Secretary



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