Date: 03.09.2016

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Fort
Mumbai – 400 051

Dear Sir,

Sub: Annual General Meeting for the Year 2015-16 – Closure of Register of Members and Share Transfer Books

We would like to inform you that the notice is hereby given to the shareholders, under section 91 of the companies Act, 2013 that the Register of Members and Share Transfer books of the company will remain closed from 23rd September 2016 (Friday) to 30th September 2016 (Friday) (inclusive of both days) for the purpose of 22nd Annual General Meeting of the company to be held on Friday 30th September 2016, at 10.00. Am at J S Krishna Murthy Hall, 1st Floor, 11-6-841, FEDERAT1ON HOUSE, RED HILLS, FAPCCI MARG, HYDERABAD, Telangana 500004.

The company as required under Regulation 44 of SEBI (LODR) Regulations 2015 is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services Limited (CDSL). Members holding share either in physical or demat mode as on the cutoff date i.e. 23rd September, 2016 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting .The e voting shall commence from 9.00 am, on September 27, 2016 and shall end at 5.00 pm, on September 29, 2016.

We Appointed Mr. K CH Venkat Reddy Company Secretary in practice as Scrutinizer for conducting E- voting and voting through poll at Annual General Meeting.

Thanking You

Yours Faithfully
For I C S A (India) Limited

ICSA (INDIA) LIMITED HYDERABAD

G Bala Reddy
Chairman cum Managing Director