

August 29, 2017

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Fax No: 022-26598237/38
022-26598348

Bombay Stock Exchange Limited
P. J. Towers
Dalal Street
Mumbai 400 001
Fax No: 022-22723121/22722037/22722041
22723719/22722039/22722061/(22721072)

Symbol - MOSERBAER Series- EQ

STOCK CODE- 517140

Sub: Board Meeting

Dear Sir,

Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, September 12, 2017, to consider and take on record the un-audited financial results of the Company for the quarter ended on June 30, 2017.

In this connection, we would like to further inform that the Company has adopted IND-AS for the first time from current financial year (2017-18).

You are requested to kindly take the information on record.

Thanking you,

Yours faithfully,

For Moser Baer India Limited


Company Secretary

