McDOWELL HOLDINGS LIMITED

MHL/CS/SE/2015-16 **Dated: 03-09-2015**

Corporate Relationship Office
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Corporate Relationship Office
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SUB : CLAUSE 16 – BOOK CLOSURE & E- VOTING FOR 11TH ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to Clause 16 of the Listing Agreement, please be informed that the Share Transfer Books and Register of Members of the Company shall remain closed from Friday, 25th September, 2015 to Monday, 28th September, 2015 (both days inclusive) for the purpose of 11th Annual General Meeting scheduled to be held on Monday, 28th September, 2015 at Conference Hall, UB Tower, Level -1, 24 Vittal Mallya Road, Bangalore -560001 at 2 : 30 pm and the cut-of-date for dispatch of notice of the said Annual General Meeting is fixed for 28th August, 2015.

Remote e-voting period begins on Friday, September 25, 2015 at 9.00.a.m. and ends on Sunday, September 27, 2015 at 5.00.p.m. and cut-off date for remote e-voting is fixed for 21st September, 2015.

You are requested to inform the members.

Thanking you,

Yours faithfully,

For **McDowell Holdings Limited**

Manoj Kumar
(Company Secretary & Compliance Officer)