

Confirmatory Copy

By Courier

MBIL./CS/2014/

May 14, 2014

The Manager,
Listing Department
The National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block G,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol - MOSERBAER Series- EQ

**Sub: Un-audited Financial Results for the Quarter ended on March 31, 2014, Press Release,
Limited Review Report for the quarter ended March 31, 2014, Book Closure and AGM**

Dear Sir,

Please find enclosed herewith following:

- i) A Copy of the un-audited financial results of the Company for the quarter ended on March 31, 2014 which were considered, approved and taken on record by the Board of Directors in its meeting held on May 14, 2014.
- ii) A Copy of the Press Release
- iii) Limited Review Report furnished by the Statutory Auditors of our Company - M/s. Walker, Chandiok & Co LLP, Chartered Accountants, for the quarter ended on March 31, 2014.

Further, pursuant to Clause 16 of the Listing Agreement, kindly be informed that the Company's Register of Members and Share Transfer Book shall remain closed from Wednesday, July 02, 2014 to Friday, July 04, 2014 (both days inclusive) for the purpose of Annual General Meeting of the Company which is scheduled to be held on Friday, the 4th day of July, 2014.

You are requested to kindly take the information on records.

Yours faithfully,

For Moser Baer India Limited

Company Secretary

Enclosed: a/a



E-mail Id: shares@moserbaer.in CIN No.: L51909DL1983PLC015418