

September 03, 2016

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: Intimation of the date of Annual General Meeting and Book Closure Period

Dear Sir/ Ma'am,

We would like to inform you that the 33rd Annual General Meeting ('AGM') of Moser Baer India Limited ('the Company') will be held on Friday, September 30, 2016 at 9:30 a.m. at Shri Ram Centre Auditorium, 4, Safdar Hashmi Marg, New Delhi- 110001.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ('the listing regulation'), the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2016 (Saturday) to 30th September, 2016(Friday) (both days inclusive).

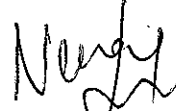
In compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the Listing Regulation, the Company is providing its members the facility to cast their votes electronically ("remote e-voting").

The Cut-off date (record date) for the purpose of reckoning the eligibility of a member to cast vote through remote e-voting is 23rd September, 2016.

Thanking you,

Yours faithfully,

For Moser Baer India Limited


Company Secretary

