ASPINWALL AND COMPANY LIMITED
Edappally, Cochin - 682 024, India
CIN : U 74999 KL 1920 PLC 001389
Tel : +91 484 272 5400, Fax : +91 484 234 3400
Email : ernakulam@aspinwall.in

ASP/2017/NSE-Discl./356

11th July, 2017

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C/1 G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400051
Tel: 022-26598100

Dear Sir,

Sub: Cut-Off date for Dividend – reg.

Ref: Symbol : ASPINWALL

With reference to the subject cited above, it may please be noted that the Dividend of Rs.3/- per equity share as recommended by the Board of Directors at their meeting held on 25th May, 2017, if declared at the AGM scheduled to be held on 2nd August, 2017, will be paid to those members whose name appears at the register of members at the end of the business hours on 28th July, 2017, in respect of shares held in Electronic as well as Physical Form.

Kindly take note of the above.

For **ASPINWALL AND COMPANY LIMITED**

Neeraj R Varma
Company Secretary