



28th August, 2017

To
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

SUB: INTIMATION REGARDING BOOK CLOSURE OF THE COMPANY

Dear Sir,

As per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we would like to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21st of September, 2017 to Wednesday, 27th of September, 2017 (both days inclusive) for determining the names of members eligible for dividend on Equity Shares.

The members of the Company, holding shares either in physical form or in dematerialized form, as on Wednesday, 20th September, 2017 (cut-off date for voting rights) are entitled for voting at the 15th Annual General Meeting through Ballot Paper.

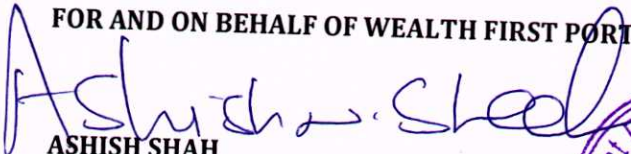
Payment of Dividend, if approved and declared at the ensuing Annual General Meeting, will be made to those members whose names are on the Company's Register of Members as on close of business hours on Wednesday, 20th September, 2017 (cut-off date for entitlement of Dividend) and in respect of the shares held in physical or dematerialized form.

You are requested to kindly take the note of the same changes.

Thanking You.

Yours faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED


ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075

