



Assam Company India Limited

Member BRS Ventures Group
NILHAT HOUSE, 9TH FLOOR, 11, R. N. MUKHERJEE ROAD, KOLKATA – 700 001
E-mail: acil@assamco.com Website: www.assamco.com
GSTIN NO. – 19AAACT7590B1Z9



15th October, 2019

**The Secretary,
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051**

STOCK CODE : ASSAMCO

**The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

STOCK CODE : 500024

Dear Sir,

Sub. : Fixing of the Record Date

Further to our letter dated 5th September, 2019, we wish to inform you that Record Date, i.e., the date for determining the entitlement of the public shareholders to whom the exit price is to be paid, has been fixed on 31st October, 2019.

The public shareholders will be paid the said amount on or before 7th November, 2019.

This is for your information and record please.

Thanking you,

Yours faithfully,
For ASSAM COMPANY INDIA LIMITED

Beas Moitra

**BEAS MOITRA
COMPANY SECRETARY & COMPLIANCE OFFICER**