

August 30, 2018

To,
National Stock Exchange of India Limited
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: AGARIND; Series: EQ

Sub: Period of Book Closure as per Regulation 42 of SEBI (LODR), Regulations 2015.

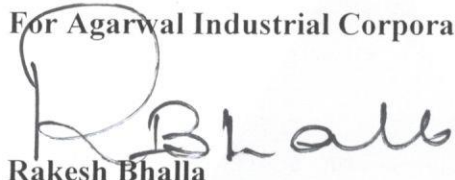
In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of Period of Book Closure as follows:

Book Closure period shall commence from **September 23, 2018 to September 29, 2018 (both days inclusive)** for the purposes of Twenty Fourth Annual General Meeting (AGM) to be held on September 29, 2018 and for payment of Dividend for the F.Y 2017-2018, if declared by the members of the Company in the ensuing AGM.

Kindly therefore take a note of above and acknowledge the receipt.

Thanking You,

For Agarwal Industrial Corporation Limited



Rakesh Bhalla

Vice President- Legal & Company Secretary

