



ASPINWALL AND COMPANY LTD.,
Aspinwall House, T.C.No.24/2269(7),
Kawdiar-Kurevankonem Road
Kawdiar, Thiruvananthapuram-695 003 India
CIN: L74999 KL 1920 PLC 001388
Tel: +91 471 2378900
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ASP/2019/NSE-Disc1./055

17th July, 2019

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra East
Mumbai – 400051
Tel: 022-26598100

Dear Sir,

Sub: Book Closure Dates and Cut-Off Date – reg.

Ref: NSE Symbol: ASPINWALL

This is to inform you that the Register of members and Share Transfer books of the Company shall be closed from **02nd August, 2019 till 08th August, 2019** (both dates inclusive), for the purpose of the AGM and Dividend. The cut-off date for the eligibility of the receipt of Dividend shall be **01st August, 2019**.

Kindly take note of the above.

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED

**NEERAJ R VARMA
COMPANY SECRETARY**