

Date: 29.08.2018

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Fort
Mumbai – 400 051

Scrip Code: CURATECH

Dear Sir,

Sub: Annual General Meeting for the Year 2017-18 – Closure of Register of Members and Share Transfer Books

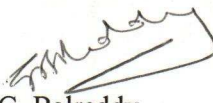
We would like to inform you that the notice is hereby given to the shareholders, under section 91 of the companies Act, 2013 that the Register of Members and Share Transfer books of the company will remain closed from 22nd September 2018 (Saturday) to 28th September 2018 (Friday) (inclusive of both days) for the purpose of 27th Annual General Meeting of the company to be held on Friday 28th September 2018, at 4.00. PM at FAPCCI SURANA AUDITORIUM HALL, GROUND FLOOR, 11-6-841, FEDERATION HOUSE, RED HILLS, FAPCCI MARG, HYDERABAD, and TELANGANA, INDIA 500004.

The company as required under Regulation 44 of SEBI (LODR) Regulations 2015 is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services Limited (CDSL). Members holding share either in physical or Demat mode as on the cutoff date i.e. 21st September, 2018 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e voting shall commence from 9.00 am, on September 25, 2018 and shall end at 5.00 pm, on September 27, 2018.

We Appointed Mr. **Kalyan Batchu** Company Secretary in practice as Scrutinizer for conducting E-voting and voting through poll at Annual General Meeting.

Thanking You

Yours Faithfully
For CURA TECHNOLOGIES LIMITED



G. Balreddy
Chairman & Managing Director

