

To

Date: September 1, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 517080

The National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, Block – G
Bandra Kurla Complex,
Bandra – East
Mumbai – 400 051
Symbol: HIGHGROUND

**Sub: Intimation of Book Closure & Cut off Date as per Reg. 42 of SEBI (LODR)
Regulations, 2015.**

Dear Sir,

With reference to the above captioned matter, this is to inform your good office that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 19th September, 2018 to Monday, 25th September, 2018 (both days inclusive) for the purpose of the Annual General Meeting. The details of the same are given under:

Scrip Code/Symbol: 517080/HIGHGROUND

ISIN code: INE361M01021

Details of Book closure: Wednesday, 19th September, 2018 to Tuesday, 25th September, 2018 (both days inclusive)

Further for the purpose of determining the Shareholders for the purpose of declaration of final dividend for the Financial Year 2017-18.

Detail of Cut Off date September 19, 2018

Purpose: Final Dividend

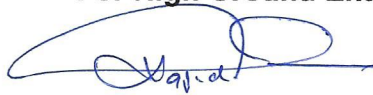
Kindly take the same on record and oblige.

This is for the information of members.

Thanking you,

Yours Faithfully,

For High Ground Enterprise Limited



Chintan Kapadia
Whole Time Director & Chief financial officer
DIN: 01639589

