

**INTIMATION OF BOOK CLOSURE/RECORD DATE BY LISTED COMPANIES TO THE STOCK
EXCHANGE**

7th December, 2016

To

**The General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
P J Towers, Dalal Street, Fort,
Mumbai 400 001**

ATTN: MARKET OPERATIONS DEPARTMENT

Name of the Company: ACCENTIA TECHNOLOGIES LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM – TO	RECORD DATE	PURPOSE
531897	Equity Shares	24 th December, 2016 to 31 st December, 2016 (both days inclusive)	--	AGM (Annual Closing)

You are requested to take the above information on record.

Thanking you,

For Accentia Technologies Limited


Director