

HITACHI Air conditioning solutions

May 23, 2017

To
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

National Stock Exchange, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai: 400051

Dear Sir,

Sub: Intimation of under Regulation 30(6) relating to recommendation of Dividend

Pursuant to Regulation 30(6) read with Clause 4(a) of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we intimate that Board of Directors has recommended, subject to the approval of the shareholders at the ensuing Annual General Meeting, a dividend of Rs. 1.50 per equity share of Rs. 10/- each. Dividend, if declared, will be paid on or after 25th August, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,
For Johnson Controls-Hitachi Air Conditioning India Limited
(Formerly known as Hitachi Home & Life Solutions (India) Limited)

Parag Dave Company Secretary



Johnson Controls-Hitachi Air Conditioning India Limited (Formerly known as Hitachi Home & Life Solutions (India) Limited)

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Dial-a-care & 3532 4848 (Prefix City/State Capital STD code or 079)
Registered Office: 9th Floor, Abhijeet – I, Mithakhali Six Roads, Ahmedabad – 380 006, Gujarat, India.
CIN No. L29300GJ1984PLC007470, Regd. Office Ph. No. 91-79-26402024

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