



Excel Industries Ltd.

Corporate & Registered Office



10th July, 2017

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Script Code: 500650; NSE Script Code: EXCELINDUS

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 28th July, 2017 to Thursday, 03rd August, 2017 (both days inclusive)

The dividend if approved by the members at the Annual General Meeting to be held on 3rd August, 2017 will be paid on or after 9th August, 2017 to the members holding share in physical form and whose names appear in the register of members on the close of the day on Thursday, 03rd August, 2017 and to the members holding shares in dematerialized form and whose names are furnished by the National Securities and Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as beneficial owners on the close of business hours on Thursday, 27th July, 2017.

Kindly take the information on your record.

Thanking you,

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary