

Date: 29th August, 2017

The General Manager, Department of Corporate Services, **BSE** Limited. New Trading Ring. Rotunda Building, 1st Floor, P.I Towers.Dalal Street. Fort, Mumbai- 400 001 Scrip Code: 532820

The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East) Mumbai- 400 051 Symbol: ELAND

Dear Sir.

Sub: Intimation of Book Closure for AGM

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management And Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the R Register of Members and the Share Transfer Books of the Company will remain closed for the purpose of the Annual General Meetingas the same have not been otherwise closed at any time during the year. Intimation of book closure in prescribed format is given below.

Scrip Code/Symbol	Type of Security	Book Closure		Record	Purpose
		From	То	date	
BSE-532820	Equity	23 rd	29 th	N.A.	Annual
NSE-ELAND		September, 2017	September, 2017		General Meeting

This is for your information and record.

Yours faithfully,

For E-Land Apparel Limited

Sunita Kanungo **Company Secretary**

Membership No.A16678



E-Land Apparel Limited (Formely Known as "Mudra Lifestyle Limited")