

May 23, 2018

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 16th August, 2018.

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)**

Head Office & Works: Hitachi Complex, Karan Nagar, Kadi, Dist: Mehsana – 382 727, Gujarat, India.  
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CIN No. L29300GJ1984PLC007470, Regd. Office Ph. No. 91-79-26402024

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