

<b>The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range , Kolkata – 700 001. Symbol - 011146</b>	<b>✓BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code : 520123</b>
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**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 15.09.2018 to 21.09.2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
520123	Equity	15.09.2018	21.09.2018	-	Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

**For ABC India Limited**

**Sanjay Agarwal  
Company Secretary**