



McDOWELL HOLDINGS LIMITED

Dated: 05-09-2016

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block - G
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

BSE Scrip Code:532852

NSE Symbol: MCDHOLDING

Sub: Book Closure & e- voting for 12th Annual General Meeting

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Share Transfer Books and Register of Members of the Company shall remain closed from Friday, 23rd September, 2016 to Thursday, 29th September, 2016 (both days inclusive) for the purpose of 12th Annual General Meeting of the Company scheduled to be held on Thursday, 29th September, 2016 at Conference Hall, UB Tower, Level -1, 24 Vittal Mallya Road, Bangalore -560001 at 3 : 15 pm.

Remote e-voting period begins on Monday, 26th September, 2016 at 9.00.a.m. and ends on Wednesday, 28th September, 2016 at 5.00.p.m. and cut-off date for remote e-voting is fixed for 22nd September, 2016.

You are requested to inform the members.

Thanking you,

Yours faithfully,

For **McDowell Holdings Limited**

Manoj Kumar
(DGM- Legal and Company Secretary)