



14th August 2017

**Registered Office**

201, Nav Neelam Building, A Wing,  
2nd Floor, 108, Worli Seaface Road, Worli  
Mumbai – 400 018

To  
The Dy. General Manager - CRD  
Bombay Stock Exchange Ltd.  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sir,

Sub. : Notice of Book Closure

In pursuance to the provisions of Section 154 of the Companies Act, 1956 and any other applicable provisions if any, we hereby inform you that the Register of Member and Share Transfer Register shall remain close from 23rd September, 2017 to 23rd September, 2017 for the purpose of AGM to be held on 23rd September, 2017 .

**NAME OF THE COMPANY: Bombay Talkies Limited**

Security Code	Type of Security & Paid-up Value	Book Closure or From	Record To Date	Purpose
511246	Equity Rs.1/- Per Share	23rd September, 2017	to 23rd September, 2017	Annual General Meeting

Kindly take the same in your records.

Thanking you.

Yours faithfully,  
For Bombay Talkies Limited

(Mahendrakumar Jhajharia)  
Compliance Officer / Director