

Indus Fila

From Design to Delivery

An Indus Mandhana Enterprises

CIN : L17121KA1999PLC025320

Date : 21/08/2017

To,
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai-4000 051

To,
Bombay Stock Exchange Limited
Corporate Relationship
Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai - 4000 001

Dear Sir/Madam

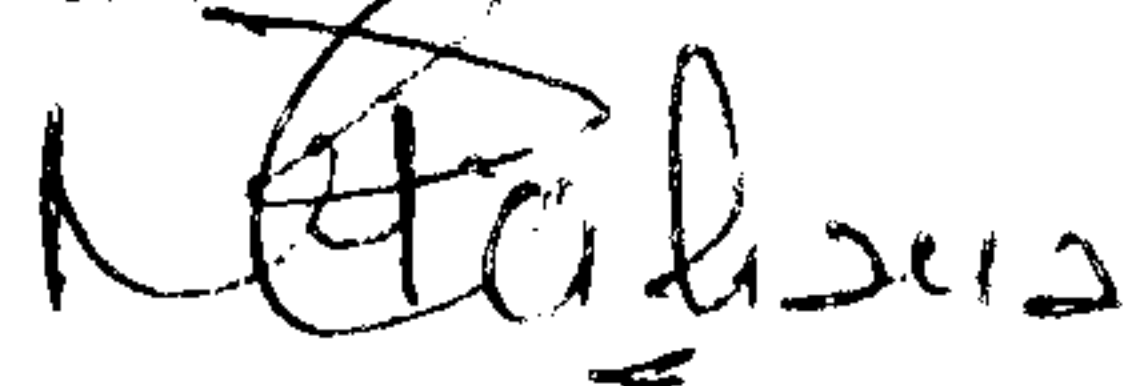
Sub : Intimation as per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 on Book Closure for the Annual General Meeting

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We would like to inform you that the Eighteenth Annual General Meeting of the Company has been scheduled to be held on Monday, the 11th September 2017. The Register of members and share transfer books of the Company will be closed from Wednesday, the 06th September 2017 to Monday the 11th September 2017 (both days inclusive) for the purpose of holding Annual General Meeting.

Please take the above intimation on records.

Thanking You

For INDUS FILA LIMITED



Vice Chairman & Managing Director

