Assam Company India Limited

Member **Duncan Macneill Group**

52, Chowringhee Road, Kolkata – 700 071, India

Telephones: 2283-8306/8309/8312, E-mail: acil@assamco.com Fax : 033-2283 8334 , Website : www.assamco.com

28th September, 2018

The Secretary,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

STOCK CODE : ASSAMCO

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

STOCK CODE : 500024

Dear Sir,

Sub. : Re-scheduling of Record Date

Further to our letter dated 27th September, 2018 and as per Regulation 42 of SEBI Listing Obligations and Disclosure Requirements (LODR), Regulations, 2015, we wish to inform you that the **Record Date** which was fixed on **4th October, 2018,** has been re-scheduled on **11th October, 2018**.

The public shareholders will be paid the said amount on or before 19th October, 2018.

This is for your information and record please.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For ASSAM COMPANY INDIA LIMITED

Sreya Mitra

SREYA MITRA
COMPANY SECRETARY

SEARCHABLE FORMAT

28th September, 2018

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COMPANY SECRETARY