

Date: 18<sup>th</sup> August, 2018

To,  
The Bombay Stock Exchange Limited  
Listing Department  
Phiroz Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001  
BSE Company Code: 526638

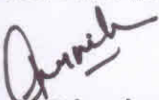
**SUBJECT: Intimation of book closure period for the purpose of Annual General Meeting pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30, 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and the Share Transfer Book will remain closed from **Tuesday, 4<sup>th</sup> September, 2018 to Monday, 10<sup>th</sup> September, 2018.** (Both days inclusive) for the purpose of AGM for the Financial Year 2017-18.

You are kindly requested to acknowledge and update the same in your records.

Thanks & Regards  
For Texel Industries Limited



CS Priyanka Kuntamal  
(Company Secretary & Compliance Officer)

