



We create chemistry

BASF India Limited, Mumbai - 400 051, India

May 4, 2018

Listing Compliance,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 28th July, 2018 to Friday, 3rd August, 2018 (both days inclusive), for the purpose of 74th Annual General Meeting of the Company to be held on 10th August, 2018 and for determining the eligibility of members entitled to dividend that may be declared for the Financial Year 2017-2018, subject to the approval of the members at the ensuing Annual General Meeting.

Symbol	Type of Security	Book Closure Date (inclusive of both days)	Purpose
BASF	Equity	From 28 th July, 2018 to 3 rd August, 2018	For the purpose of 74 th Annual General Meeting of the Company to be held on 10 th August, 2018 and for determining the eligibility of members entitled to dividend that may be declared for the Financial Year 2017-2018, subject to the approval of the members at the ensuing Annual General Meeting.

We request you to kindly take note of the above.

Thanking you,
Yours faithfully,
For BASF India Limited

Pradeep Chandan
Director – Legal, General Counsel (South Asia)
& Company Secretary

Pankaj Bahl
Manager- Company Secretarial

- cc: The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
- cc: National Securities Depository Limited
- cc: Central Depository Services (India) Limited
- cc: All other Stock Exchanges in India.....for Information

Registered Office
BASF India Limited
The Capital
'A' Wing, 1204 - C, 12th Floor
Plot No. C-70, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051, India

Tel.: +91 22 6278 5600

CIN - L33112MH1943FLC003972

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