

Registered Office:
Voith Paper Fabrics India Limited
113/114 A, Sector-24
Faridabad (Haryana)
Delhi NCR / 121 005 / India
Phone +91 129 4292 200
Fax +91 129 2232 072

6th June, 2018

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001

Ref.: BSE Stock Code – 522122; Company Code – 2407

Sub.: Closure of Register of Members for AGM & Dividend

Dear Sir/Madam,

Kindly take note that at the meeting held on 4th May, 2018, the Board of Directors of the Company has recommended Dividend @ 90% (Rs.9/- per equity share of Rs.10/- each fully paid-up) for the year ended 31st March, 2018 subject to the approval of the shareholders at the 48th Annual General Meeting (AGM).

For this purpose, the Register of Members and the Share Transfer Books will remain closed from Saturday, 23rd June, 2018 to Thursday, 5th July, 2018 (both days inclusive).

We further declare that all the undisputed securities received for the year ended 31st March, 2018 have been duly transferred and dispatched to the concerned transferees. Further, all undisputed securities received for transfer would be transferred and dispatched within the stipulated time from the date of its receipt, in future.

We hope that you would find the above in order and request you to take the above information on record.

Yours truly,

For Voith Paper Fabrics India Limited

C.S. Gughani

Company Secretary

FCS No. 4301