

HEALTHY INVESTMENTS LIMITED

Admn Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040-65881221

Date: 15.06.2017

To,
BOMBAY STOCK EXCHANGE LIMITED
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Dear Sir/Madam

Sub: Intimation of Book Closure and Record Date

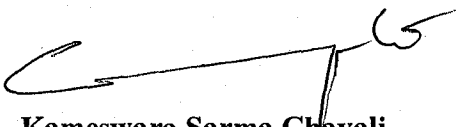
Ref: Our Stock Code: 503689

With reference to the subject mentioned above and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit that the Company's Register of Members and Share Transfer Books shall remain closed from Tuesday, 4th July, 2017 to Monday, 10th July, 2017 (both days inclusive) and the cut-off date determining the eligibility to vote shall be 3rd July, 2017 for the purpose of Annual General Meeting of the Company, which is to be held on Monday, 10th July, 2017.

We therefore request you to update your records for the same.

Thanking You,
Yours Truly,

For Healthy Investments Limited



Kameswara Sarma Chavali
Director
DIN: 06933900