

HEALTHY INVESTMENTS LIMITED

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

Date 03.09.2016

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

Dear Sir/Madam

Sub: Intimation of 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 would like to submit that the Company's Register of Members and Share Transfer Books shall remain closed from Saturday, 24th September, 2016 to Thursday, 29th September, 2016 (both days inclusive) and the cut-off date determining the eligibility to vote shall be 23rd September, 2016 for the purpose of Annual General Meeting of the Company, which is to be held on 30th September, 2016 and for which the notice calling the same was approved at the Board Meeting held on 30th May, 2016.

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

Thanking You,
Yours Truly,

For Healthy Investments Limited



Murali Kanuri
Director
DIN: 00897402