

September 03, 2020

To,  
**National Stock Exchange of India Limited**  
'Exchange Plaza' C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol: AGARIND; Series: EQ

**Sub: Period of Book Closure as per Regulation 42 of SEBI (LODR), Regulations 2015.**

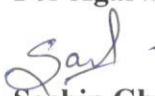
In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of Period of Book Closure as follows:

The period of Book Closure shall commence from **September 24, 2020 to September 30, 2020 (both days inclusive)** for the purposes of payment of Dividend @ 1.50/- per Equity Share of the face value of Rs. 10/- for the F.Y. 2019-20, *if declared by the members of the Company in the ensuing Annual General Meeting (AGM)* and for the purposes of E-Voting at the Twenty Sixth AGM to be held on September 30, 2020, **Cut-off date for both being September 23, 2020.**

Kindly therefore take a note of above and acknowledge the receipt.

Thanking You,

**For Agarwal Industrial Corporation Limited**

  
**Sachin Ghanghas**  
Company Secretary

