



AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

August 14, 2023

To,

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400 001 Script Code – 531921	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 09, 2023 to September 15, 2023 (both days inclusive)** for the purposes of payment of Dividend @ Rs.2.50/- per Equity Share of the face value of Rs. 10/- for the F.Y. 2022-2023, *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 Ninth AGM to be held on September 15, 2023, **Cut -off date for both being September 08, 2023.**

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

Thanking You,

For Agarwal Industrial Corporation Limited


Dipali Pitale
Company Secretary

