



# DAMODAR INDUSTRIES LIMITED

Date: May 24<sup>th</sup>, 2024

To,  
The Manager-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001  
Ref.: Script Code 521220

To,  
National Stock Exchange of India Limited  
The Corporate Relation Department,  
Exchange Plaza, Plot no. C/1, G Block  
Bandra - Kurla Complex  
Bandra (E) Mumbai - 400 051  
Script Symbol : DAMODARIND

**Subject: Intimation of Book closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share Transfer Books of the company will remain closed from Tuesday 13<sup>th</sup> August 2024 to Saturday August 17<sup>th</sup>, 2024 (both days inclusive) for taking record of the Members of the company for the purpose of 36<sup>th</sup> Annual General Meeting being convened on Friday, August 17<sup>th</sup>, 2024.

Symbol	Types Of Security	Book Closure both days inclusive	Cut off date for dividend	Purpose
BSE Scrip Code:521220 NSE Symbol Code: DAMODARIND	Equity	Tuesday 13 <sup>th</sup> August 2024 to Saturday August 17 <sup>th</sup> , 2024	Not Applicable	Annual General Meeting

You are requested to kindly take the same on record.

Thanking You,  
Yours faithfully,

For Damodar Industries Limited

Indrajit Kanase  
Company Secretary

Regd.Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : +91-22-49763180 / 49763203 / 35128372

Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D.& N. H. (U. T.) - 396 230 Tel.: 0260 3253390

:T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575

