



DAMODAR INDUSTRIES LIMITED

Date: May 28, 2022

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

Sub: 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, July 19, 2022 till Friday, July 22, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend for 2021-22 and 34th Annual General Meeting being convened on Wednesday August 17, 2022.

Symbol	Type of Security	Book Closure both days inclusive	Cut off date for dividend	Purpose
BSE Scrip Code: 521220 NSE Symbol Code: DAMODARIND	Equity	Tuesday, July 19, 2022 till Friday, July 22, 2022	Tuesday, July 19, 2022	Payment of Dividend of Rs. 0.50/- Per Share of face value Rs. 5/- each and for Annual General Meeting

This is for your information and record.

Thanking you,
For Damodar Industries Limited


Subodh Kumar Soni
Company Secretary



CC: 1. Central Depository Services (India) Limited
2. National Securities Depository Limited

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

Tel : +91-22-49763203

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

