



Dharani Sugars and Chemicals Limited

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GST No : 33AAACD1281F1Z7 | TIN NO:33061502443 | CST No : 818529/19.11.87

CIN No : L15421TN1987PLC014454, Website : www.dharanisugars.in

DSCL/SE/BookClosure/AGM/2021

September 4, 2021

To

BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Scrip Code : 507442

National Stock Exchange of Indian Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol : DHARSUGAR

Sub: Intimation of Book Closure - Pursuant to Section 91 Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Dharani Sugars and Chemicals Ltd – BSE – Scrip Code: 507442 and NSE-Symbol: DHARSUGAR.

Dear Sir/Madam,

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, the 21st September 2021 to Monday, the 27th September 2021 (both days inclusive)** for taking record of the Members of the Company for the purpose of 34th Annual General Meeting to be held on **Monday, the 27th September 2021.**

Symbol	Stock Exchange	Type of Security	Book Closure	Record date	Purpose
507442	BSE Ltd	Equity Shares	Tuesday, the 21 st September 2021 to Monday, the 27 th September 2021 (both days inclusive)	--	Annual General Meeting
DHARSUGAR	National Stock Exchange of India Ltd				

We would further like to inform that the Company has fixed **Monday, 20th September 2021** as the **Cut-off date** for the purpose of remote e-voting for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the Annual General Meeting.

Kindly take the same on your record.

Yours faithfully,

For Dharani Sugars and Chemicals Limited

E P Sakthivel
Company Secretary



Copy to :

1. National Depository Services India Limited, Mumbai
2. Central Depository Services (India) Limited, Mumbai
3. M/s Cameo Corporate Services Ltd, Chennai. (RTA)

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