



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/2020

September 5, 2020

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
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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,

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 **Wednesday, the 23rd September 2020 to Tuesday, the 29th September 2020(both days inclusive)** for taking record of the Members of the Company for the purpose of 33rd Annual General Meeting to be held on **Tuesday, the 29th September 2020**.

Symbol	Stock Exchange	Type of Security	Book Closure	Record date	Purpose
507442	BSE Ltd	Equity Shares	Wednesday, the 23 rd September 2020 to Tuesday, the 29 th September 2020 (both days inclusive)	--	Annual General Meeting
DHARSUGAR	National Stock Exchange of India Ltd				

We would further like to inform that the Company has fixed Tuesday, 22nd September 2020 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)