



Dharani Sugars and Chemicals Limited

Regd. Office: "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel : 28234000, 28311313, 28254176, Fax : 28232074, 28232076

Email : accounts@dharanisugars-pgp.com, commercial @pgpgroup.in, secretarial@dharanisugars-pgp.com

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

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

DSCL/SE/BookClosure/AGM/2022

December 6, 2022

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 Saturday, 24th December 2022 to Friday, 30th December 2022 (**both days inclusive**) for taking record of the Members of the Company for the purpose of 35th Annual General Meeting to be held on **Friday the 30th December 2022**.

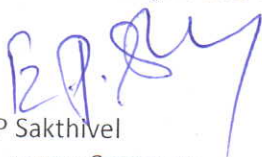
Symbol	Stock Exchange	Type of Security	Book Closure	Record date	Purpose
507442	BSE Ltd	Equity Shares	Saturday, 24th December 2022 to Friday, 30th December 2022 (both days inclusive)	--	Annual General Meeting
DHARSUGAR	National Stock Exchange of India Ltd				

We would further like to inform that the Company has fixed **Saturday, 24th December 2022** 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)

Dharani Nagar, Vasudevanallur,
Tirunelveli District - 627 760

Ph : (04636) 241370/371/372

Fax : (04636) 241578

Email : dharani1@dharanisugars-pgp.com

Karaipoondi Village, Polur,

Tiruvannamalai District - 606 803.

Ph : (04181) 223161, 223162, 223170

Fax : (04181) 223330

Email : dharani2@dharanisugars-pgp.com

Kalayanallur Village, Thiyaadurugam,
Pallangacherry Post, Kallakurichi Via,

Villupuram District - 606 206

Mobile : 0451-248208

Email : dharani3@dharanisugars-pgp.com