

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2020/

30.06.2021

To,

BSE Limited

(Scrip Code: 533336)

Floor 25, P. J. Towers

Dalal Street

Mumbai – 400001

National Stock Exchange of India Limited

(Symbol: DHUNINV)

Exchange Plaza

Plot No: C/1, G Block

Bandra – Kurla Complex, Bandra (E)

Mumbai – 400 051

**National Securities and Depository
Limited (ISIN: INE320L01011)**

Trade World, A Wing, 4th & 5th Floor,

Kamala Mills Compound, Lower Parel,

Mumbai – 400 013

**Central Depository Services (India)
Limited**

(ISIN: INE320L01011)

17th Floor, P.J. Towers, Dalal Street,

Mumbai – 400 001

**Sub: Intimation of Book Closure for ensuing 24th Annual General Meeting (AGM) and
payment of Dividend for the Financial Year 2020-21**

Dear Sir / Ma'am,

This is to inform you that the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 10th September, 2021 till Thursday, 16th September, 2021, (both days inclusive) for the purpose of payment of Dividend at the ensuing 24th Annual General Meeting of the Company.

The 24th AGM will be convened on Thursday, 16th September, 2021, inter-alia, to consider the business as listed in the Notice of the 24th AGM dated 28th June, 2021, including approval of dividend @ of ₹ 2.50 per equity share of Rs. 10/- each for the Financial Year 2020-21.

The cut-off date is Thursday, 09th September, 2021, for ascertaining the Members who shall be eligible to cast vote through the process of e-voting on the resolutions set forth in the aforesaid notice of AGM.

The same is for your kind information and record.

Thanking you.

Yours faithfully,

For **Dhunseri Investments Limited**

Priya Agarwal

Priya Agarwal

Company Secretary & Compliance Officer

