

# **DHUNSERI INVESTMENTS LIMITED**

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2020/

30.07.2020

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, 4<sup>th</sup> & 5<sup>th</sup> Floor,

Kamala Mills Compound, Lower Parel,

Mumbai – 400 013

**Central Depository Services (India)  
Limited**

**(ISIN: INE320L01011)**

17<sup>th</sup> Floor, P.J. Towers, Dalal Street,

Mumbai – 400 001

**Sub: Intimation of Book Closure for ensuing 23rd Annual General Meeting (AGM) and  
payment of Dividend for the Financial Year 2019-20**

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 Saturday, 19<sup>th</sup> September, 2020 till Friday, 25<sup>th</sup> September, 2020, (both days inclusive) for the purpose of payment of Dividend at the ensuing 23rd Annual General Meeting of the Company.

The 23rd AGM will be convened on Friday, 25<sup>th</sup> September, 2020, inter-alia, to consider the business as listed in the Notice of the 23rd AGM dated 28<sup>th</sup> July, 2020, including approval of dividend @ of ₹ 1.50 per equity share of Rs. 10/- each for the Financial Year 2019-20.

The cut-off date is Friday, 18<sup>th</sup> September, 2020, 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.

Please acknowledge receipt.

Thanking you.

Yours faithfully,

For **Dhunseri Investments Limited**

*Priya Agarwal*

Priya Agarwal

Company Secretary & Compliance Officer

ACS 38800

