

D.K. ENTERPRISES GLOBAL LTD.

(FORMERLY KNOWN AS D.K ENTERPRISES GLOBAL HUB LIMITED)

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) | GST: 06AAHCD1216F1Z6
Phone : 0172 4103984, 0172 2591548 | E-mail : dkentpkl@gmail.com | Website: www.dkenterprises.co.in
VADODRA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, PADRA, DISTT. VADODARA, GUJARAT-391 440
GSTN NO. 24AAHCD1216F1Z8 | PHONE NO. 02662-244114 | E-mail: dkentvad@gmail.com
AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY

Date: 26.08.2023

To

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

NSE Symbol: DKEGLISIN: INEOGN101014

Subject: Intimation of Book Closure and Cut-Off date for the 05th (Fifth) Annual General Meeting of the Company under section 91 and section 108 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 18th September, 2023, to Monday, 25th September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 05th (Fifth) Annual General Meeting of the Company scheduled to be held on Monday, 25th September, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Company has fixed Friday, 15th September, 2023, as cut-off/record date for determining the entitlement of voting rights for voting (including electronic voting and voting at e-AGM) in terms of Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the details for which are given as follows:-

Symbol	Type of security	Book closure (both days inclusive)		Cut-off date	Purpose
		From	To		
NSE Symbol: DKEGL	Equity Shares	Monday, 18 th September, 2023	Monday, 25 th September, 2023	Friday, 15 th September, 2023	05 th (Fifth) Annual General Meeting of the Company

Kindly take the same on your records and acknowledges the receipt.

Thanking you,

Yours Truly,

For D.K. Enterprises Global Limited

RAKESH KUMAR

Digitally signed by RAKESH
KUMAR
Date: 2023.08.26 13:28:27
+05'30'

RAKESH KUMAR
(MANAGING DIRECTOR)

DIN: 08374550