



Dollar Industries Ltd.

CIN NO. : L17299WB1993PLC058969
(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Date: 07.08.2019

**The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
Symbol - DOLLAR**

**BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code :541403**

Dear Sir,

Sub: Intimation of Book Closure for Annual General Meeting of the Company pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015.

With further reference to our letter dated 06.08.2019 in respect of intimation of book closure of the Company pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015, we would like to inform that the company has fixed 23rd August, 2019 as the cut-off date for the purpose of determining the shareholders entitled for e-voting and payment of dividend.

Kindly inform the same to the stakeholders.

Thanking You

Yours faithfully,

For Dollar Industries Limited


**Abhishek Mishra
Company Secretary**

