



DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL 1976PLC008129 GST NO. 37AAACD6021B1ZB
Head Office: "DREDGE HOUSE", HB Colony Main Road, Setammadhara,
Visakhapatnam-530022

Phone: 0891 2523250, Fax: 0891 2560581/ 2565920,

Website: www.dredge-india.com

Regd. Office : Core-2, First Floor, Scope Minar , Laxminagar District Centre, Delhi - 110092



DCI/CS/SE/45th AGM/2021

25/11/21

The Secretary, The Stock Exchange, Mumbai 25 th Floor, Rotunda Building, Phiroze, Jeejeebhoy Towers Dalal Street, Fort, Mumbai -400001	Code : 523618 022 - 2272 2041, 2037, 3719,2039,2061/2272 1072
The Secretary The National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Sandra (E) Mumbai - 400051	Symbol: 022 - 26598237 / 38 DREDGECORP
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata - 700001	033 - 221 04492/ 22104500

Dear Sir,

Sub : Regulation of 42 of SEBI (LODR) - Intimation of Book Closure

This is to inform you that the 45TH AGM of the Company w.r.t the FY 2020-21 will be held on 17/12/21 AT 11 00 hrs.. For the purpose, the Register of Members and Share Transfer Books of the Company will remain closed from 11/12/21 till 17/12/21 (both days inclusive).

2 The Annual report in this regard has been already submitted to the Exchanges.

3 This may be treated as intimation to Stock Exchange as per Regulation 42 of SEBI (LoDR).

Thanking you,

Yours faithfully,
For Dredging Corporation of India Limited

(K.Aswini Sreekanth)
Company Secretary

CC:

Kind Attn.: Smt. Shoba Anand,
Asst. General Manager,
KFin Technologies Private Limited,
(formerly known as 'Karvy Fintech Private Limited'),
[Unit: Dredging Corporation of India Limited],
Selenium Building, Tower 8,
Plot Nos. 31-32, Gachibowli,
Financial District,
Nanakramguda,
Serilingampally Mandali,
Hyderabad - 500 032