



ड्रेजिंग कॉर्पोरेशन ऑफ इण्डिया लिमिटेड

(भारत सरकार का उपक्रम)

DREDGING CORPORATION OF INDIA LIMITED

(A Government of India Undertaking)

प्रधान कार्यालय : निकर्षण सदन, पत्तन क्षेत्र, विशाखपट्टणम - 530 001

HEAD OFFICE : "DREDGE HOUSE", Port Area, VISAKHAPATNAM - 530 001

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नि.प.सं.एल29222डीएल1976जीओआई008129 CIN No. : L29222DL1976GOI008129

ISO 14001 : 2004
ISO 9001 : 2008
APPROVED BY IQRS



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DCI/CS/42nd AGM/2018

23-07-18

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, Bandra (E) Mumbai - 400051	Symbol : DREDGECORP	022 - 26598237 / 38
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata - 700001		033 - 22104492/ 22104500

Dear Sir,

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

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 07/08/2018 to 13/08/2018 (both days inclusive) for the purpose of ascertaining the members and beneficial holders who are eligible for payment of dividend for the year 2017-18 on approval of the Members at the ensuing 42nd Annual General Meeting to be held on 13/08/2018. The Board of Directors recommended dividend of 20% (Twenty percent only) amounting to ₹2/- (Rupees two only) per equity share of ₹10/- each.

2. 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

Encl: As above