

Jocil Limited

An ISO 9001:2015 Certified Company

☒ Box 216, Arundelpet P.O., Guntur-522 002, Andhra Pradesh, India  
Ph : 0863-2290190 • Fax : 0863-2290090 • Email : jocil@jocil.net • Web : www.jocil.in



Jocil/Adm/30D(iv)/2020/ 320

DATE : 25-06-2020

M/s. National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI – 400 051.

Dear Sirs,

Sub : Book Closure dates for Dividend - Intimation - Reg.

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Our Board of Directors at its meeting held on today approved to close the Share Transfer Books and Register of Members of the Company from Saturday, 5<sup>th</sup> September 2020 to Saturday, 12<sup>th</sup> September 2020 (both days inclusive) for the purpose of payment of Dividend.

Thanking you,

Yours faithfully,  
For Jocil Limited,

A handwritten signature in blue ink, appearing to be "S. Srinivas", written over a blue horizontal line.  
Dy. Secretary & AGM (Fin)

Krr/mum

A Subsidiary of The Andhra Sugars Limited

Factory & Regd. Office: DOKIPARRU, GUNTUR-522 438, AP  
CIN : L28990AP1978PLC002260 • GSTIN : 37AAACJ5606L1ZF