



NAGA DHUNSERI GROUP LIMITED

CIN No. L01132WB1918PLC003029
REGISTERED OFFICE : DHUNSERI HOUSE
4A WOODBURN PARK, KOLKATA - 700 020
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref. No. NDGL/7A/2021/

01.07.2021

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Fax No. : 022-26598237/38
022-26598347/48

Symbol : NDGL
PAN- AABCN0997R

National Securities Depository Limited

Trade World, A wing,
4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013

ISIN: INE 756C01015

Central Depository Services (India) Limited

17th floor,
P J Towers, Dalal Street,
Mumbai – 400001

ISIN: INE 756C01015

Sub: Intimation of Book Closure for ensuing 103rd Annual General Meeting (AGM) and payment of Dividend for the Financial Year 2020-21

Dear Sir / Ma'am,

This is to inform you that the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 11th September, 2021 till Friday, 17th September, 2021, (both days inclusive) for the purpose of payment of Dividend at the ensuing 103rd Annual General Meeting of the Company.

The 103rd AGM will be convened on Friday, 17th September, 2021, inter-alia, to consider the business as listed in the Notice of the 103rd AGM dated 29th June, 2021, including approval of dividend @ ₹ 2.50 per equity share of Rs. 10/- each for the Financial Year 2020-21.

The cut-off date is Friday, 10th September, 2021, for ascertaining the Members who shall be eligible to cast vote through the process of e-voting on the resolutions set forth in the aforesaid notice of AGM.

The same is for your kind information and record.

Please acknowledge receipt.

Thanking you.

Yours faithfully,

For NAGA DHUNSERI GROUP LIMITED

Chitra Thakwani
Company Secretary & Compliance Officer

