



# **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/8A/2024/

29.05.2024

**To,**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051

**Symbol: NDGL**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Ma'am,

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Book of the Company will remain closed from **Saturday, 17<sup>th</sup> August, 2024 to Friday, 23<sup>rd</sup> August, 2024, (both days inclusive)** for taking record of the Members of the Company for the purpose of payment of Dividend, if approved and ensuing 106<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 23<sup>rd</sup> August, 2024.

<b>Symbol</b>	<b>Type of Security</b>	<b>Book Closure(both days inclusive)</b>	<b>Cut-off date for dividend</b>	<b>Purpose</b>
NDGL	Equity Shares	Saturday, 17 <sup>th</sup> August, 2024 to Friday, 23 <sup>rd</sup> August, 2024	Friday, 16 <sup>th</sup> August, 2024	Payment of Dividend of Rs. 2.50 per share of face value of Rs. 10 each (25%) and for Annual General Meeting.

The same is for your kind information and record.

Please acknowledge receipt.

Thanking you.

Yours faithfully,  
**For Naga Dhunseri Group Limited**

**Nidhi Khaitan**  
**Company Secretary & Compliance Officer**