



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/2023/

30.05.2023

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, 5th 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, 16th September, 2023 to Friday, 22nd September, 2023, (both days inclusive)** for taking record of the Members of the Company for the purpose of payment of Dividend, if approved and ensuing 105th Annual General Meeting of the Company to be held on Friday, 22nd September, 2023.

Symbol	Type of Security	Book Closure(both days inclusive)	Cut-off date for dividend	Purpose
NDGL	Equity Shares	Saturday, 16 th September, 2023 to Friday, 22 nd September, 2023	Friday, 15 th September, 2023	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