



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/2022/

31.05.2022

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

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 104th Annual General Meeting (AGM) and payment of Dividend for the Financial Year 2021-22

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 Wednesday, 24th August, 2022 till Tuesday, 30th August, 2022, (both days inclusive) for the purpose of payment of Dividend at the ensuing 104th Annual General Meeting of the Company.

The 104th AGM will be convened on Tuesday, 30th August, 2022, inter-alia, to consider the business as listed in the Notice of the 104th AGM dated 30th May, 2022, including approval of dividend @ ₹ 2.50 per equity share of Rs. 10/- each for the Financial Year 2021-22.

The cut-off date is Tuesday, 23rd August, 2022, 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

