



ड्रेजिंग कॉर्पोरेशन ऑफ इण्डिया लिमिटेड

(भारत सरकार का उपक्रम)

DREDGING CORPORATION OF INDIA LIMITED

(A Government of India Undertaking)

CIN : L29222DL1976GOI008126

प्रधान कार्यालय : 'निकर्षण सदन', पत्तन क्षेत्र, विशाखपट्टणम-530 035

HEAD OFFICE : "Dredge House", Port Area, Visakhapatnam-530 035

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DCI/CS/40th AGM/SE/2016/

31/08/2016

The Secretary, The Stock Exchange, Mumbai 25 th Floor, Rotunda Building, Phiroze, Jeejeebhoy Towers Dalal Street, Fort, Mumbai -400001	Code : 523618	022 - 2272 2041, 2037, 3719, 2039, 2061/2272 1072
The Secretary The National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra (E) Mumbai - 400051	Symbol : DREDGECORP	022 - 26598237 / 38
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata - 700001		033 - 22104492/ 22104500
The Secretary The Delhi Stock Exchange Ass. Ltd. DSE House, 3/1 Asaf Ali Road Delhi - 110002	Code : 6398	011- 46470056/ 53/54

Dear Sir,

Sub: Regulation of 42 of SEBI (LODR)- Intimation of Book Closure

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 24/09/2016 to 30/09/2016 (both days inclusive) for the purpose of ascertaining the members and beneficial holders who are eligible for payment of dividend for the year 2015-16 on approval of the Members at the ensuing 40th Annual General Meeting to be held on 30/09/2016. The Board of Directors recommended dividend of 30% (Thirty percent only) amounting to Rs.3/- (Rupees three only) per equity share of Rs.10/- each.

This may be treated as intimation to the Stock Exchange as per Regulation 42 of SEBI (LODR).

Thanking you

Yours faithfully

For Dredging Corporation of India Limited

(K.Aswini Sreekanth)
Company Secretary