

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2019/

28.05.2019

To,
BSE Limited
(Scrip Code: 533336)
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
(Symbol: DHUNINV)
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

National Securities and Depository Limited (ISIN: INE320L01011)
Trade World, A Wing, 4th & 5th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai – 400 013

Central Depository Services (India) Limited
(ISIN: INE320L01011)
17th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Intimation of Book Closure for ensuing 22nd Annual General Meeting (AGM) and payment of Dividend for the Financial Year 2018-19

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 Thursday, 22nd August, 2019, till Wednesday, 28th August, 2019, (both days inclusive) for the purpose of payment of Dividend and ensuing the 22nd Annual General Meeting of the Company.

The 22nd AGM will be convened on Wednesday, 28th August, 2019, inter-alia, to consider the business as listed in the Notice of the 22nd AGM dated 28th May, 2019, including approval of dividend @ ₹ 1.50 per equity share of Rs. 10/- each for the Financial Year 2018-19.

The cut-off date is Wednesday, 21st August, 2019, 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 **DHUNSERI INVESTMENTS LTD.**

Priya Agarwal

Priya Agarwal
Company Secretary & Compliance Officer
ACS 38800



Encl: as above.