


shri dinesh mills ltd.
F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, **Mobile :** 99740 05975
Website : www.dineshmills.com, **CIN :** L17110GJ1935PLC000494

July 12, 2024

**Dept. of Corporate Services,
BSE Limited,
27th Floor, P. J. Towers, Dalal Street,
Fort, MUMBAI – 400 001**

By On-Line

Dear Sir,

**Sub: Intimation of Book–Closure dates
Ref.: ISIN: INE204C01024**

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of payment of Dividend and 89th Annual General Meeting (AGM) for F.Y. 2023–2024 as per the details given hereunder:

Security Code	Type of Security	Book Closure Dates		Record Date	Purpose
		From	To		
503804	Equity Shares of Rs.10/- each	Saturday, 03/08/2024	Tuesday, 13/08/2024	Not Applicable	For payment of Dividend and 89 th AGM
		(Both days inclusive)			

Thanking you,

Yours faithfully,
For SHRI DINESH MILLS LIMITED,



**J. B. SOJITRA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. A6351**

Copy to: MCS Share Transfer Agent Limited
Vadodara / Ahmedabad / Kolkata