

Date: 06<sup>th</sup> September, 2024

To The General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Dear Sir's,

## Sub: Intimation of Book Closure & Record Date pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

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Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2024 to 28<sup>th</sup> September, 2024 for ascertaining the Members of the Company for the purpose of 13<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, the 28<sup>th</sup> day of September, 2024 at 02.00 P.M.

Script Code/ Scrip symbol	Type of security	Book Closure (both days inclusive)		Cut-off date/ Record date for E-Voting	Purpose
Scrip Code :	Equity	FROM	ТО	Friday, 20 <sup>th</sup>	13 <sup>th</sup> Annual General
534796	shares	22 <sup>nd</sup>	$28^{th}$	September,	Meeting of the
&		September,	September,	2024	Company to be held on
Scrip Symbol :		2024	2024		Saturday, the 28 <sup>th</sup>
CDG					September, 2024 at
					02.00 P.M.

Kindly take the same on your records.

Thank You, For **CDG Petchem Limited** 

Manoj Kumar Dugar Managing Director

DuBuild

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