



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: L32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel: (+91-20) 63110100

Web: www.divgi-tts.com

Ref.: DTTS/Sec/24-25/27

July 02, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 543812	To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - DIVGIITTS
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Sub: Intimation regarding revised Record date and Book Closure date

Ref.: Regulation 30 of the LODR Regulations

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in reference to the Board Meeting Outcome submitted by the Company via Ref. No. DTTS/Sec/24-25/24, we hereby inform you the revised Record date and Book Closure date for the AGM scheduled on Monday, July 29, 2024 at 03:00 PM IST:

1. Record Date and Cut Off:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Board has fixed **Monday, July 22, 2024** as the cut-off date to record entitlement of the members who are entitled to receive final dividend of ₹ 2.60/- (Rupees Two and Sixty paise only) per equity share for FY 2023-24 and to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company.

2. Book Closure:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, July 23, 2024 to Monday, July 29, 2024** (both days inclusive) for the purpose of 59th AGM to be held on **Monday, July 29, 2024**.



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Kindly take the same on your record and acknowledge.

Thanking you,

For **Divgi TorqTransfer Systems Limited**

Sanika Nirgude

Company Secretary & Compliance Officer

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