



# DHARANI FINANCE LIMITED

Regd. & Admn. Office :

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Website : [www.dharanifinance.in](http://www.dharanifinance.in) CIN No.: L65191TN1990PLC019152

DFL/SE/BookClosure/AGM/2022

December 2, 2022

To  
BSE Limited  
P J Towers, Dalal Street  
Mumbai – 400 001

**Sub: Intimation of Book Closure - Pursuant to Section 91 Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: Dharani Finance Limited - Scrip Code – 511451.**

Dear Sir

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 23<sup>rd</sup> December 2022 to Thursday, the 29<sup>th</sup> December 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 32<sup>nd</sup> Annual General Meeting to be held on **Thursday, the 29<sup>th</sup> December 2022.**

Symbol	Stock Exchange	Type of Security	Book Closure	Record date	Purpose
511451	BSE Ltd	Equity Shares	Friday, the 23 <sup>rd</sup> December 2022 to Thursday, the 29 <sup>th</sup> December 2022 (both days inclusive)	--	Annual General Meeting

We would further like to inform that the Company has fixed Thursday, 22.12.2022 as the **Cut-off date** for the purpose of remote e-voting for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the Annual General Meeting.

Kindly take the same on your record.

Yours faithfully,  
For Dharani Finance Limited

Dr Palani G Periasamy  
Chairman

Copy to :

1. National Depository Services India Limited, Mumbai ,
2. Central Depository Services (India) Limited, Mumbai
3. M/s Cameo Corporate Services Ltd, Chennai. (RTA)