



Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited)

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

May 27, 2019

To, The Bombay Stock Exchange Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DVL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,


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 Thursday, 8th August, 2019 to Wednesday, 14th August, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and for Annual General Meeting.

Symbol	Type of Security	Book Closure days both inclusive	Cut-off date for Dividend	Purpose
BSE Scrip Code: 523736 NSE Symbol: DVL	Equity Shares	8 th August, 2019 to 14 th August, 2019	Wednesday 7 th August, 2019	Payment of Dividend of ₹4.00 Per share of face value of ₹10/- each (40%) and for Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Ltd.


C.K.Dhanuka
Executive Chairman

