

# DIPNA PHARMACHEM LIMITED

CIN: L24100GJ2011PLC066400

**Regd. Office:** A/211, Siddhi Vinayak Complex, Near D.A.V. School,  
Makarba, Ahmedabad – 380 055

**E-mail:** dharachem99@yahoo.in

**Date:** 6<sup>th</sup> September, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing  
Obligation and Disclosure Requirement) Regulation, 2015**

**Ref: Security Id: DPL / Code: 543594**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 22<sup>nd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Kindly take the same on your record and oblige us.

| Scrip Code | Type of Security | Book Closure both dates inclusive |                                  | Cut Off Date                     | Purpose                                                                     |
|------------|------------------|-----------------------------------|----------------------------------|----------------------------------|-----------------------------------------------------------------------------|
|            |                  | From                              | To                               |                                  |                                                                             |
| 543594     | Equity           | 22 <sup>nd</sup> September, 2023  | 29 <sup>th</sup> September, 2023 | 1 <sup>st</sup> September, 2023  | Determining Shareholders for sending notice                                 |
|            |                  |                                   |                                  | 22 <sup>nd</sup> September, 2023 | Determining Shareholders to participate in E-Voting of 12 <sup>th</sup> AGM |

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

**For, Dipna Pharmachem Limited**

**Keyur Shah**  
**Managing Director**  
**DIN: 03167258**