

Date: 02-07-2022

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
Symbol - DOLLAR

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code :541403

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would wish to inform that the Company has fixed **Thursday, 21st July, 2022, as the cut-off date** for determining entitlement of members to dividend for the financial year 2021-22.

The Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 22nd July, 2022 to Thursday, 28th July, 2022 (both days inclusive)** both for the purpose of Annual General Meeting (AGM) and **also for the payment of Dividend for the financial year 2021-22.**

Kindly take the same on your record.

Thanking You

Yours faithfully,

For Dollar Industries Limited


Abhishek Mishra
Company Secretary



DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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