



AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

August 30, 2022

To,

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code – 531921	National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND; Series: EQ
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Sub: Period of Book Closure as per Regulation 42 of SEBI (LODR), Regulations 2015.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of Period of Book Closure as follows:

The period of Book Closure shall commence from **September 24, 2022 to September 30, 2022 (both days inclusive)** for the purposes of payment of Dividend @ Rs.2.00/- per Equity Share of the face value of Rs. 10/- for the F.Y. 2021-22, *if declared by the members of the Company in the ensuing Annual General Meeting (AGM)* and for the purposes of E-Voting at the Twenty Eighth AGM to be held on September 30, 2022, **Cut –off date for both being September 23, 2022.**

Kindly therefore take a note of above and acknowledge the receipt.

Thanking You,

For Agarwal Industrial Corporation Limited


Dipali Pitale
Company Secretary

