



# DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

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Email : ppg\_dfl@yahoo.com / secretarial@dharanifinance.in

Website : www.dharanifinance.in CIN No.: L65191TN1990PLC019152

DFL/SE/BookClosure/AGM/2021

August 25, 2021

The Secretary,  
The Stock Exchange, Mumbai  
Corporate Relationship Department,  
First Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, **Mumbai 400 001.**

**Sub: Intimation of Book Closure - AGM 2020-21 - 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/Madam,

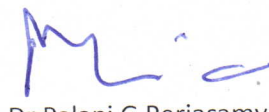
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, the 14<sup>th</sup> September 2021 to Monday, the 20<sup>th</sup> September 2021 (both days inclusive)** for taking record of the Members of the Company for the purpose of 31<sup>st</sup> Annual General Meeting to be held on **Monday, the 20<sup>th</sup> September 2021.**

Symbol	Stock Exchange	Type of Security	Book Closure	Record date	Purpose
511451	BSE Ltd	Equity Shares	Tuesday, the 14 <sup>th</sup> September 2021 to Monday, the 20 <sup>th</sup> September 2021 (both days inclusive)	--	Annual General Meeting

We would further like to inform that the Company has fixed **Monday, 13<sup>th</sup> September 2021** 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)