

# DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,  
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088  
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

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03.05.2024

To  
**Corporate Relationship Department**  
**BSE Limited, P.J. Towers, Dalal Street**  
**Mumbai - 400001**

Dear Sirs,

**Sub: Intimation of Book closure dates for EGM.**

**Ref: 531153**

With reference to the above, this is to inform you that the Register of Members and Share Transfer Books of the Company would remain closed **from Tuesday, the 21<sup>st</sup> May, 2024 to Monday, the 27<sup>th</sup> May, 2024 (both days inclusive)**, in connection with the Extraordinary General Meeting (“EGM”) of the Company, scheduled to be held on **Monday, the 27<sup>th</sup> May, 2024 at 11.00 A.M.** at the registered office of the Company at Dwarka Thirumala Road, Denduluru Village and Mandal, Eluru District, AP– 534 432.

This is for your information and record.

Thanking you,

Yours faithfully

For **Diligent Industries Limited**

**Bhanu Prakash Vankineni**  
**Managing Director**  
**DIN: 00919910**