

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

10.03.2022

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001.

Subject: Intimation of Cut-off date for e-voting purpose & Book closure Period for EGM as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip code: 531153; Stock Symbol: Diligent

Dear Sir/ Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, the 28th March, 2022 as the "Cut-off Date" for the purpose of e-voting of the Company and Book closure dates would be from Tuesday, 29th March, 2022 to Monday, 04th April, 2022 (both days inclusive) for the purpose of the ensuing Extraordinary General Meeting (EGM) for split / sub-division of shares from Face Value of Rs. 5/- each to Face value of Re. 1/- each.

EGM of the members of the company will be held on Monday, the 04th day of April, 2022 at 03:00 P.M. at the Registered Office of the Company to transact the business as per the notice of Extraordinary General Meeting of the company, which will be disseminated in due course.

This is for your information and record.

Thanking you,

Yours Sincerely,
For **Diligent Industries Limited**



Bhanu Prakash Vankineni
Managing Director
DIN: 00919910

CC:

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013
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