



DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976PLC008129 GST NO. 37AAACD6021B1ZB
Head Office : "DREDGE HOUSE", HB Colony Main Road, Setammadhara,
Visakhapatnam-530022

Phone : 0891 2523250, Fax : 0891 2560581/ 2565920,

Website: www.dredge-india.com

Regd. Office : Core-2, First Floor, Scope Minar , Laxminagar District Centre, Delhi – 110092



DCI/CS/44th AGM/2020

27/11/20

The Secretary, The Stock Exchange, Mumbai 25 th Floor, Rotunda Building, Phiroze, Jeejeebhoy Towers Dalal Street, Fort, Mumbai -400001	Code : 523618	022 – 2272 2041, 2037, 3719, 2039, 2061/2272 1072
The Secretary The National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra (E) Mumbai – 400051	Symbol : DREDGECORP	022 – 26598237 / 38
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata – 700001		033 – 22104492/ 22104500

Dear Sir,


Sub : Regulation of 42 of SEBI (LODR) - Intimation of Book Closure

This is to inform you that the 44th AGM of the Company w.r.t the FY 2019-20 will be held on 22/12/20 at 1100 hrs. the Annual report in this regard has been already submitted to the Exchanges. We have to inform your that for this purpose the Register of Members and Share Transfer Books of the Company will remain closed from 16/12/20 till 22/12/20 (both days inclusive)

2. This may be treated as intimation to Stock Exchange as per Regulation 42 of SEBI (LoDR).

Thanking you,

Yours faithfully,
For Dredging Corporation of India Limited


(K.Aswini Sreekanth)
Company Secretary