

# 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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07.09.2022

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

Dear Sirs,

**Sub: Intimation of Book closure dates of the 28<sup>th</sup> AGM – Reg.**  
**Ref: ISIN – INE650C01028 & SYMBOL: DILIGENT**

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 Saturday, the 24<sup>th</sup> September, 2022 to Friday, the 30<sup>th</sup> September, 2022 (both days inclusive)**, in connection with the **28<sup>th</sup> Annual General Meeting** of the Company, scheduled to be held on **Friday, the 30<sup>th</sup> September, 2022 at 11.30 A.M.** at the registered office of the Company at Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari District, AP– 534 432.

This is for your information and record.

Thanking you,

Yours faithfully

For **Diligent Industries Limited**

SIVAIAH PALLA Digitally signed by SIVAIAH PALLA  
Date: 2022.09.07 17:40:58 +05'30'

**Sivaiah Palla**  
Company Secretary & Compliance officer  
M.No: A51458