

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

09.09.2022

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

Dear Sirs,

Sub: Intimation of Record Date & Cut of date for the 28th AGM – Reg.

Ref: ISIN – INE650C01028 & SYMBOL: DILIGENT

With reference to the above, this is to inform you that the Record Date for the purpose of the AGM and Cutoff date for the purpose of e-Voting shall be **Friday, the 23rd September, 2022** in connection with the **28th Annual General Meeting** of the Company, scheduled to be held on **Friday, the 30th September, 2022 at 11.30 A.M** 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
Company Secretary & Compliance officer
M.No: A51458