

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2024/

28.05.2024

To,
BSE Limited
(Scrip Code: 533336)
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
(Symbol: DHUNINV)
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 16th August, 2024 to Thursday, 22nd August, 2024, (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend for 2023-24 and for 27th Annual General Meeting being convened on Thursday, 22nd August, 2024.

Symbol	Type of Security	Book Closure	Cut-off date for Dividend	Purpose
BSE Scrip Code: 533336	Equity Shares	Friday, 16 th August, 2024 to Thursday, 22 nd August, 2024	Thursday, 15 th August, 2024	Payment of Dividend of Rs. 2.50/- per share of face value of Rs. 10/- each (25%) and for Annual General Meeting
NSE Symbol: DHUNINV				

The same is for your kind information and record.

Thanking you.

Yours faithfully,

For **Dhunseri Investments Limited**

Nikita Gupta
Company Secretary & Compliance Officer