

**Dhunseri Ventures Limited** 

(Formerly Dhunseri Petrochem Limited)
CIN: L15492WB1916PLC002697

Registered Office: Dhunseri House, 4A Woodburn Park, Kolkata 700020

July 3, 2020

To,
The Bombay Stock Exchange Limited
(Scrip Code: 523736)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400001

To,
The National Stock Exchange of India
Limited
(Symbol: DVL)
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/Madam,

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, 18<sup>th</sup> September, 2020 to Thursday, 24<sup>th</sup> September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and for Annual General Meeting.

Symbol	Type of Security	Book Closure both days inclusive	Cut-off date for Dividend	Purpose
BSE	Equity Shares	18 <sup>th</sup> September,	Thursday	Payment of
Scrip Code: 523736		2020 to 24 <sup>th</sup>	17th September,	Dividend of ₹0.50
		September, 2020	2020	Per share of face
NSE			00H approvement)	value of ₹10/-
Symbol: DVL				each (5%) for Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You.

Yours faithfully,

For Dhunseri Ventures Ltd.

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Simerpreet Gulati Company Secretary & Compliance Officer

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