

Date: 06<sup>th</sup> June, 2024

To  
 The Secretary  
 The Bombay Stock exchange limited,  
 Phiroze JeeJee Bhai Towers,  
 Dalal street,  
 Mumbai -400001

Dear Sir,

**Sub:** Intimation of Book Closure and Record Date as required under SEBI (Listing Obligations and Disclosure Requirements) 2015

**Ref:** Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

1. We hereby inform you that the 37<sup>th</sup> Annual General Meeting (AGM) of the company will be held on Saturday, 29<sup>th</sup> June 2024.

2. i) Accordingly, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the Book Closure and record date for the purpose of payment of dividend and AGM as per details given below

Scrip Code	Type of Security	Book Closure		Purpose
		Both Dates inclusive		
		From	To	
BSE- 521216	Equity Shares of Rs. 10/- each	22 <sup>nd</sup> June, 2024 Saturday	30 <sup>th</sup> June, 2024 Saturday	37 <sup>th</sup> AGM & Payment of dividend for the Financial Year ending 2023-24 as may be declared at the AGM

ii) The Dividend on Equity Shares for the year ended 31<sup>st</sup> March 2024, as recommended by the Board of Directors and as may be declared at the said AGM, will be paid within 30 days of the date of AGM, to the Members whose names are borne on the Company's Register of Members on 22<sup>nd</sup> June, 2024 or to their mandates. In respect of shares held in dematerialized forms, the



dividend will be paid on the basis of details of beneficial ownership to be received from the depositories as on 22<sup>nd</sup> June, 2024. The record date for payment of dividend is 22<sup>nd</sup> June, 2024.

This is for your kind information and record.

Thanking You,

Yours Faithfully  
For **DHANALAXMI ROTO SPINNERS LIMITED**

*Pooja Gadhia*

**Pooja Gadhia**  
**(Compliance officer)**  
**(M.No. A61818)**