



**Date: 07.08.2019**

**The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block 'G',  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.  
Symbol - DOLLAR**

**BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code :541403**

Dear Sir,

**Sub: Intimation of Book Closure for Annual General Meeting of the Company pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015.**

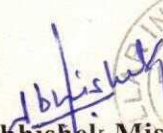
With further reference to our letter dated 06.08.2019 in respect of intimation of book closure of the Company pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015, we would like to inform that the company has fixed 23<sup>rd</sup> August, 2019 as the cut-off date for the purpose of determining the shareholders entitled for e-voting and payment of dividend.

Kindly inform the same to the stakeholders.

Thanking You

Yours faithfully,

**For Dollar Industries Limited**

  
**Abhishek Mishra  
Company Secretary**

