

Date: 13.07.2020

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/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would wish to inform that the Company has fixed Tuesday, 25th August, 2020, as the cut-off date for determining entitlement of members to final dividend for the financial year ended March 31, 2020.

The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 26th August, 2020 to Tuesday, 1st September, 2020 (both days inclusive) both for the purpose of Annual General Meeting (AGM) and **also for the payment of Dividend for the financial year 2019-20.**

Kindly take the same on your record.

Thanking You

Yours faithfully,

For Dollar Industries Limited


Abhishek Mishra
Company Secretary

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India
+ 91 33 2288 4064-66 +91 33 2288 4063 care@dollarglobal.in dollarglobal.in
CIN NO. : L17299WB1993PLC058969