



DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

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Website : www.dharanifinance.in CIN No.: L65191TN1990PLC019152

DFL/SE/BookClosure/AGM/2023

September 4, 2023

To
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Sub: Intimation of Book Closure - Pursuant to Section 91 Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Dharani Finance Limited - Scrip Code – 511451

Dear Sir

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 **Thursday, the 21st September 2023 to Wednesday, the 27th September 2023 (both days inclusive)** for taking record of the Members of the Company for the purpose of 33rd Annual General Meeting to be held on **Wednesday, the 27th September 2023**.

Symbol	Stock Exchange	Type of Security	Book Closure	Record date	Purpose
511451	BSE Ltd	Equity Shares	Thursday, the 21 st September 2023 to Wednesday, the 27 th September 2023 (both days inclusive)	--	Annual General Meeting

We would further like to inform that the Company has fixed 20.09.2023 as the **Cut-off date** for the purpose of remote e-voting for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the Annual General Meeting.

Kindly take the same on your record.

Yours faithfully,
For Dharani Finance Limited

Dr Palani G Periasamy
Chairman

Copy to :

1. National Depository Services India Limited, Mumbai ,
2. Central Depository Services (India) Limited, Mumbai
3. M/s Cameo Corporate Services Ltd, Chennai. (RTA)