



# DREDGING CORPORATION OF INDIA LIMITED

CIN No.: L29222DL1976PLC008129 GST NO.: 37AAACD6021B1ZB

Head Office: "DREDGE HOUSE", H.B.Colony Main Road,  
Seethammadhara, Visakhapatnam- 530001

Phone: 0891-2523250, Fax: 0891-2560581/ 2565920

Website: [www.dredge-india.com](http://www.dredge-india.com)

Regd. Office: Core-2, First Floor, Scope Minar, Laxminagar District Centre, Delhi- 110092



DCI/CS/E.1/2024

04.09.2024

Listing Compliance  
Bombay Stock Exchange Limited  
Floor 1, Phiroze Jeejeebhoy Towers, Fort, Mumbai -400001  
**Scrip Code : 523618**

Listing Compliance  
The National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E) , Mumbai – 400051  
**Symbol : DREDGECORP**

The Secretary  
The Calcutta Stock Exchange Assn. Ltd.  
7, Lyons Range, Kolkata – 700001  
**Scrip Code : 14050**

Dear Sir/Madam,

Sub: Intimation of Book Closure – 48<sup>th</sup> Annual General Meeting (AGM) for the Financial Year 2023-24– Reg.

This is to inform you that the 48<sup>th</sup> Annual General Meeting (AGM) of the Company for the financial year 2023-24 will be held on 27<sup>th</sup> September 2024. The Register of Members and Share Transfer Books of the Company will remain closed from 20<sup>th</sup> September 2024 to 27<sup>th</sup> September 2024 (both days inclusive).

2. This may please be treated as intimation to Stock Exchanges.

Thanking you.

Yours' faithfully,  
For Dredging Corporation of India Limited

(P. Chandra Kalabhinetri)  
Company Secretary