

Dhunseri Ventures Limited

CIN: L15492WB1916PLC002697

Registered Office: Dhunseri House, 4A Woodburn Park,

Kolkata 700020

May 25, 2022

To,	To,		
The BSE Limited	The National Stock Exchange of India Limited		
(Scrip Code: 523736)	(Symbol: DVL)		
Floor 25, P.J. Towers,	Exchange Plaza		
Dalal Street,	Plot No: C/1, G Block		
Mumbai - 400001	Bandra – Kurla Complex, Bandra (E)		
	Mumbai – 400 051		

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam.

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 Tuesday, 2nd August, 2022 to Monday, 8th August, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and for Annual General Meeting.

Symbol	Type of Security	Book Closure both days inclusive	Cut-off date for Dividend	Purpose
BSE Scrip Code: 523736	Equity Shares	Tuesday, 2 nd August, 2022 to Monday, 8 th August, 2022	Monday, 1 st August, 2022	Payment of Dividend of ₹4.00 Per share of face
NSE Symbol: DVL		74dgd3i, 2022		value of ₹10/- each 40% for Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You.

Yours faithfully,

For Dhunseri Ventures Ltd.

Simerpret anlati

Simerpreet Gulati Company Secretary & Compliance Officer



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