

Date: 13.07.2020

The Secretary,	BSE Limited		
National Stock Exchange of India Ltd.,	PhirozeJeejeebhoy Towers,		
Exchange Plazza, C-1, Block 'G',	Dalal Street,		
Bahdra-Kurla Complex, Bandra (E),	Mumbai – 400 001		
Mumbai – 400 051.	Scrip Code :541403		
Symbol - DOLLAR			

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, the Regiater of Member and Share Transfer Books of the Company will remain closed from Wednesday, 26<sup>th</sup> August, 2020 to 1<sup>st</sup> September, 2020 (both days inclusive) for taking record of the members of the Company for the purpose of <u>Annual General meeting</u> of the Company and for payment of Dividend for the financial year 2019-20.

SYMBOL TYPE SECURIT	TYPE OF SECURITY	BOOK CLOSURE BOTH BOOK DAYS INCLUSIVE		RECORD DATE	PURPOSE
		FROM	то		
DOLLAR	Equity	26.08.2020	01.09.2020		<ul> <li>Annual General Meeting</li> <li>Dividend for the financial year 2019-20</li> </ul>

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)

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