

  
**shri dinesh mills ltd.**  
F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.  
Tel. : (0265) 2960060/61/62/63/64, Mobile : 99740 05975  
Website : www.dineshmills.com, CIN : L17110GJ1935PLC000494

July 13, 2023

Dept. of Corporate Services,  
BSE Limited,  
27<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Fort, MUMBAI – 400 001

By On-Line

Dear Sir,

**Sub: Intimation of Book–Closure dates**  
**Ref.: ISIN: INE204C01024**

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of payment of Dividend and 88<sup>th</sup> Annual General Meeting (AGM) for F.Y. 2022–2023 as per the details given hereunder:

Security Code	Type of Security	Book Closure Dates		Record Date	Purpose
		From	To		
503804	Equity Shares of Rs.10/- each	Saturday, 26/08/2023	Saturday, 02/09/2023	Not Applicable	For payment of Dividend and 88 <sup>th</sup> AGM
		(Both days inclusive)			

Thanking you,

Yours faithfully,  
For SHRI DINESH MILLS LIMITED,



**J. B. SOJITRA**  
**COMPANY SECRETARY**  
M. No. A6351



Copy to: MCS Share Transfer Agent Limited  
Vadodara / Ahmedabad / Kolkata

  
**dinesh**  
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