

Date: 11th July 2023

The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block 'G' Bandra- Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol - DOLLAR	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code :541403
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Dear Sir/ Ma'am

Reg : Intimation of Book Closure for 30th Annual General Meeting (AGM) of the Company

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, please be informed that the Company has fixed Thursday, 27th July 2023 **as the cut-off date** for determining entitlement of members to dividend for FY 2022-23.

The Register of Members and Share Transfer Books of the Company will remain close from Friday, 28th July 2023 till Thursday, 03rd August 2023 (both days inclusive) both for the purpose of 30th AGM and also for the payment of dividend for FY 2022-23.

This may please be taken on record and kindly inform to all the members of your Stock Exchange.

Thanking you.

Yours Sincerely,

For Dollar Industries Limited

Mamta Jain

Company Secretary and Compliance Officer

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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