



DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976PLC008129 GST NO. 37AAACD6021B1ZB
Head Office: "DREDGE HOUSE", HB Colony Main Road, Seethammadhara,
Visakhapatnam-530022
Phone: 0891 2523250, Fax: 0891 2560581/ 2565920,
Website: www.dredge-india.com



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

DCI/CS/SE/45th AGM/2022

28/11/22

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,

Sub: Regulation of 42 of SEBI (LODR) - Intimation of Book Closure

This is to inform you that the 46TH AGM of the Company w.r.t the FY 2021-22 will be held on 21/12/2022 at 11 00 hrs. For the purpose, the Register of Members and Share Transfer Books of the Company will remain closed from 15/12/2022 till 21/12/2022 (both days inclusive).

2. The Annual report in this regard has been already submitted to the Exchanges.
3. This may be treated as intimation to Stock Exchange as per Regulation 42 of SEBI (LoDR).

Thanking you,

Yours faithfully,
For Dredging Corporation of India Limited


(P.Chandra Kalabhinetri)
Company Secretary

CC :

Kind Attn.: Smt. Shoba Anand,

Asst. General Manager,

KFin Technologies Limited,
(Formerly known as 'Karvy Fintech Private Limited'),
[Unit: Dredging Corporation of India Limited],
Selenium Building, Tower B,
Plot Nos. 31-32, Gachibowli,
Financial District,
Nanakramguda,
Serilingampally Mandal,
Hyderabad – 500 032