
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 19, 2021

Dept. of Corporate Services,
BSE Limited,
27th 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 86th Annual General Meeting (AGM) for F.Y. 2020-2021 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, 07/08/2021	Saturday, 14/08/2021	Not Applicable	For payment of Dividend and 86 th 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


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