



KAMDHENU LIMITED

(Formerly known as Kamdhenu Ispat Limited)

2nd Floor, Tower - A, Building No. 9, DLF Cyber City, Phase - III, Gurgaon
Pin: 122002, (Haryana) Phone: - 0124 - 4604500, Fax: 0124 - 4218524
E-mail: kamdhenu@kamdhenulimited.com, website: www.kamdhenulimited.com

17th September, 2019

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai-400 051

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

REF: Security Code: KAMDHENU

Ref: Security Code: 532741

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 SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday , 28th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend, if approved in the forthcoming Annual General Meeting (AGM) to be held on 30th September, 2019 in place of existing Book closure date from Sunday, 22nd September, 2019 to Monday, 30th September, 2019 as mentioned in para 10 and 11 of the Notes to the Notice of Annual General Meeting dated 02nd May, 2019.

Symbol	Type of security	Book Closure (both days inclusive)		Cut-off Date	Purpose
		From	To		
NSE: KAMDHENU BSE: 532741	Equity Share	Saturday, 28 th September, 2019	Monday, 30 th September, 2019	26 th September 2019	for the payment of amount of dividend to the shareholders if declared at the forthcoming AGM to be held on 30.09.2019

Therefore, kindly read the para 10 and 11 of the Notes to the Notice of AGM dated 02nd May, 2019 are as under:

- “10. The Register of Members and Share Transfer Books of the Company shall remain closed on the Book Closure Dates, i.e., from 28th September, 2019 to 30th September, 2019 (both days inclusive).
11. The dividend, if declared at the Annual General Meeting, will be credited/dispatched to those persons or their mandates:
- Whose names appear as Beneficial Owners as at the end of the business hours on 27th September, 2019 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
 - Whose names appear as Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company/ its Registrar and Transfer Agents on or before 27th September, 2019.
 - Members wishing to claim dividend, which has remained unclaimed are requested to contact Company’s RTA. They are also requested to note that the amount of dividend not claimed within 7 years from the date of declaration, will as per Section 125 of the Companies Act, 2013 and the rules made thereunder, be transferred to Investor Education and Protection Fund along with the transfer of shares in case any dividend has not been encashed by the Members on such shares during the last seven years to the designated suspense account as prescribed by the IEPF Authority.

Members may visit the Company’s website at www.kamdhenulimited.com for tracking details of any unclaimed/ unpaid dividend.”

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Kamdhenu Limited,



(Jogeswar Mohanty)
Company Secretary
M. No.: ACS 23247

