

BSE Ltd.,
Phiroze-Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Fax No. : 022-22722037/39/41/61
022-22723121/3719

Scrip Code: 538902

National Stock Exchange of India Ltd.,
Exchange Plaza,,C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Fax No. : 022-26598237/38

Symbol : DTIL

National Securities Depository Limited
Trade World, A wing,
4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013.

ISIN: INE 341R01014

Central Depository Services (India) Limited
17th floor,
P J Towers, Dalal Street,
Mumbai – 400001

ISIN: INE 341R01014

Dear Sirs,

Sub: Book Closure for ensuing 21st Annual General Meeting (AGM)
and payment of dividend for 2017-18


This is to inform you, that, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 1st August, 2018 till Tuesday, 7th August, 2018 (both days inclusive), for the purpose of payment of dividend and the ensuing 21st Annual General Meeting of the Company, being convened on Tuesday, 7th August, 2018, inter-alia, to consider the business as listed in the Notice of the 21st AGM dated 21st May, 2018, including approval and payment of dividend @ ₹8/- per equity share for the financial year 2017-18.

The Cut-off date is Tuesday, 31st July, 2018 for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolutions covered by the aforesaid AGM notice.

The copy of the 'Notice' being released for publication in newspapers is enclosed for your information.

Thanking you,

Yours faithfully,
For DHUNSERI TEA & INDUSTRIES LTD.


(R. MAHADEVAN)
Secretary

Encl: as above