



D & H/419

Date: 31st August, 2020Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001

Scrip Code: 517514

Sub: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulation, 2015 regarding Book Closure and Cut-Off Date of the 35th Annual General Meeting.

Dear Sir:

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulation, 2015 and section 91 of the Companies Act, 2013 the Register of Members and Share Transfer books shall remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of the ensuring 35th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2020

Scrip Code	Type of Security	Book Closure (both days inclusive)	Purpose
517514	Equity Shares	24.09.2020 to 30.09.2020	For the purpose of 35 th Annual General Meeting scheduled on 30 th September, 2020.

Please also note that the Cut-off date (Record date) for the purpose of E-Voting for 35th Annual General Meeting will be 23rd September, 2020.

Kindly take them on your record and do the needful.

Thanking You,

You're sincerely,
For **D & H India Limited**

Rajesh Sen
Company secretary



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