



# D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/22-23/28

Date: 6<sup>th</sup> August, 2022

Online filing at: [www.listing.bseindia.com](http://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 37<sup>th</sup> 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 24<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of the ensuring 37<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 30<sup>th</sup> September, 2022

Scrip Code	Type of Security	Book Closure (both days inclusive)	Purpose
517514	Equity Shares	24.09.2022 to 30.09.2022	For the purpose of 37 <sup>th</sup> Annual General Meeting scheduled on 30 <sup>th</sup> September, 2022.

Please also note that the Cut-off date (Record date) for the purpose of Remote E-Voting and E-voting for 37<sup>th</sup> Annual General Meeting will be 23<sup>rd</sup> September, 2022.

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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