



# D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/23-24/38

Date: 12/08/2023

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Limited,  
Phiroze Jeejebhoy Towers,  
Dalal Street, MUMBAI-400001

**BSE Script ID: DHINDIA, BSE Scrip Code: 517514**

**Sub: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulation, 2015 regarding Book Closure and Cut-Off Date of the 38<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, 2023 to 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of the ensuring 38<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 30<sup>th</sup> September, 2023

Scrip Code	Type of Security	Book Closure (both days inclusive)	Purpose
517514	Equity Shares	24.09.2023 to 30.09.2023	For the purpose of Annual Book Closure

Please also note that the Cut-off date (Record date) for the purpose of Remote E-Voting and E-voting for 38<sup>th</sup> Annual General Meeting will be 23<sup>rd</sup> September, 2023.

Kindly take them on your record and do the needful.

Thanking You,  
You're sincerely,

**FOR D & H INDIA LIMITED**

**RAJESH SEN  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**



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