

D & H India Limited

CIN: L28900MH1985PLC035822

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D & H/BSE/794

Date: 6th October, 2020

Online Filing at: listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001 (MH)

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 1/2020-21 Extraordinary General Meeting to be held on 7th November, 2020.

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 **Sunday 1st November, 2020 to Saturday 7th November, 2020 (both days inclusive)** for the purpose of the ensuing 1/2020-21 Extraordinary General Meeting of the Company to be held on **Saturday 7th November, 2020**.

Further we provide the following information as per the terms of the SEBI (LODR), 2015:-

Scrip Code	Type of Security	Date of Book Closure (both days inclusive)	Purpose
517514	Equity Shares	01.11.2020 to 07.11.2020	For the purpose of 1/2020-21 Extraordinary General Meeting scheduled on Saturday the 7 th November, 2020.

Please also note that the Cut-off date (Record date) for the purpose of E-Voting for 1/2020-21 Extraordinary General Meeting will be Saturday 31st October, 2020.

You are requested to kindly take the same on record and disseminate at the website of BSE for the information of the investors.

Thanking You,

Yours Faithfully,

For, D & H INDIA LIMITED



RAJESH SEN

COMPANY SECRETARY & COMPLIANCE OFFICER

FCS: 7689

H. O. & Correspondence Address: Plot A, Sector A, Industrial Area, Sanwer Road Indore-452015 (MP) INDIA