

Date: 9th July 2024

The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block ‘G’ Bandra- Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u>	The Secretary BSE Limited PhirozeJeejeebhoy Towers Dalal Street <u>Mumbai – 400 001</u>
<u>Symbol - DOLLAR</u>	<u>Scrip Code :541403</u>

Dear Sir/ Ma’am

Reg :Intimation of Book Closure for 31st Annual General Meeting (AGM) of the Company

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, please be informed that the Company has fixed Friday, 26th July 2024 **as the cut-off date** for determining entitlement of members to dividend for FY 2023-24.

The Register of Members and Share Transfer Books of the Company will remain close from Saturday, 27th July 2024 till Friday, 2nd August 2024 (both days inclusive) both for the purpose of 31st AGM and also for the payment of dividend for FY 2023-24.

This may please be taken on record and kindly inform to all the members of your Stock Exchange.

Thanking you.

Yours Sincerely,

For Dollar Industries Limited

Lalit Lohia

Company Secretary and Compliance Officer

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Regd. Office 📍Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India
☎ + 91 33 2288 4064-66 📠 +91 33 2288 4063 ✉ care@dollarglobal.in 🌐 dollarglobal.in

CIN NO. : L17299WB1993PLC058969