



NAGA DHUNSERI GROUP LIMITED

CIN No. L01132WB1918PLC003029

REGISTERED OFFICE : DHUNSERI HOUSE

4A WOODBURN PARK, KOLKATA - 700 020

Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref. No. NDGL/7A/2019/

29.05.2019

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Fax No. : 022-26598237/38
022-26598347/48

Symbol : NDGL
PAN- AABCN0997R

National Securities Depository Limited

Trade World, A wing,
4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013

ISIN: INE 756C01015

Central Depository Services (India) Limited

17th floor,
P J Towers, Dalal Street,
Mumbai – 400001

ISIN: INE 756C01015

Sub: Intimation of Book Closure for ensuing 101st Annual General Meeting (AGM) and payment of Dividend for the Financial Year 2018-19

Dear Sir / Ma'am,

This is to inform you that the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 23rd August, 2019, till Thursday, 29th August, 2019, (both days inclusive) for the purpose of payment of Dividend and ensuing the 101st Annual General Meeting of the Company.

The 101st AGM will be convened on Thursday, 29th August, 2019, inter-alia, to consider the business as listed in the Notice of the 101st AGM dated 29th May, 2019, including approval of dividend @ ₹ 2.50 per equity share of Rs. 10/- each for the Financial Year 2018-19.

The cut-off date is Thursday, 22nd August, 2019, for ascertaining the Members who shall be eligible to cast vote through the process of e-voting on the resolutions set forth in the aforesaid notice of AGM.

The same is for your kind information and record.

Please acknowledge receipt.

Thanking you.

Yours faithfully,

For **NAGA DHUNSERI GROUP LIMITED**

Chitra Thakwani

Chitra Thakwani
Company Secretary & Compliance Officer
ACS 54009

