

**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/7/2022/

08.08.2022

To,
National Stock Exchange of India Limited
(Symbol: NDGL)
Exchange Plaza,
Plot No: C/I, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Submission of Newspaper Publication

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Part A, Para A of Schedule III along with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement published regarding Notice of the Annual General Meeting of the Company to be held on Tuesday, 30th August, 2022 at 05:00 P.M.

This is for your information and record.

Thanking You.

Yours faithfully,
For Naga Dhunseri Group Limited

Chitra Thakwani

Chitra Thakwani
Company Secretary & Compliance Officer



Encl: As above.

