

DAZZEL CONFINDIVE LTD.

An ISO 9001: 2008 Company

Reg. Office: SBG-4 Behind Air India Nehru Palace Lal Kothi Tonk Road Jaipur (Rajasthani Pin 302015

Mobi. +91 98930 21223, +91 98291 87021 Tel.: 0141-4022129

Corp. Off.: Dazzel Point, CM-1, Basant Vihar, Near Shanti Niketan Gate, A.B. Road, Indore (M.P.)

Telefax: 0731-2549515, E-mail: dazzel_confindive@reddifmail.com

CIN : Date 0.04/05/20170

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Security Code: 538351

Subject: Book Closure Intimation

Dear Sir,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from 20th September, 2017 to 27th September, 2017 (both days inclusive) for the purpose of 25th Annual General Meeting. A duly completed form being intimation of the Book Closure is enclosed herewith for your information and record:

SCRIP CODE	SECURITY SYMBOL	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
			FROM	ТО		
531270	DAZZEL	Equity Shares	20 th September, 2017	27 th September, 2017	-	For the purpose of 25th Annual General Meeting scheduled on 27th September, 2017.

Yours faithfully,

For DAZZEL CONFINDIVE LIMITED

SHEETAL AGRAWAL

DIRECTOR DIN:- 00456785