



**Dhunseri Ventures Limited**

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park,  
Kolkata 700020

May 25, 2024

To, The BSE Limited <b>(Scrip Code: 523736)</b> Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited <b>(Symbol: DVL)</b> Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 14<sup>th</sup> August, 2024 to Tuesday, 20<sup>th</sup> August, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and for Annual General Meeting.

Symbol	Type of Security	Book Closure both days inclusive	Cut-off date for Dividend	Purpose
<b>BSE</b> Scrip Code: 523736  <b>NSE</b> Symbol: DVL	Equity Shares	14 <sup>th</sup> August, 2024 to 20 <sup>th</sup> August, 2024	Tuesday , 13 <sup>th</sup> August, 2023	Payment of Dividend of ₹5.00 Per share of face value of ₹10/- each 50% for Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You.

Yours faithfully,  
For Dhunseri Ventures Ltd.

Simerpreet Gulati  
Company Secretary  
& Compliance Officer



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