

DAMODAR INDUSTRIES LIMITED

Date: 26.05.2018

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Ref.: Script Code 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051

Script Symbol : DAMODARIND

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, July 2, 2018 to Thursday, July 5, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of ascertaining the eligibility of the shareholders to receive dividend.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	То		
NSE:DAMODARIND BSE: 521220	Equity	Monday, July 2, 2018	Thursday, July 5, 2018	Not Applicable	Dividend/AGM

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

For Damodar Industries Limited

Subodh Kumar Soni Company Secretary

Regd. Office: 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

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Factory : Survey No. 265 / 10 / 1, 2 & 3, Demni Road, Dadra Village, D. & N. H. (U. T.) - 396 230

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E-mail

