

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2021/

19.08.2021

To,

BSE Limited

(Scrip Code: 533336)

Floor 25, P. J. Towers

Dalal Street

Mumbai – 400001

National Stock Exchange of India Limited

(Symbol: DHUNINV)

Exchange Plaza

Plot No: C/1, G Block

Bandra – Kurla Complex, Bandra (E)

Mumbai – 400 051

Sub: Submission of Newspaper Publication under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A, Para A, please find enclosed the newspaper advertisement published on 19th August, 2021 in "Business Standard" (English) and "Arthik Lipi" (Bengali), in compliance with MCA General Circular No. 20/2020 dated 5th May, 2020. It is informed that the 24th Annual General Meeting of the Company is scheduled to be held on Thursday, 16th September, 2021 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The same is for your information.

Thanking you.

Yours faithfully,

For Dhunseri Investments Limited

Priya Agarwal

Priya Agarwal

Company Secretary & Compliance Officer



Encl: As above.

