



# DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976GOI008129 GST NO. 37AAACD6021B1ZB

Head Office : "DREDGE HOUSE", Port Area, Visakhapatnam-530001

Phone : 0891 2523250, Fax : 0891 2560581/ 2565920,

Website: [www.dredge-india.com](http://www.dredge-india.com)

Regd. Office : Core-2, First Floor, Scope Minar, Laxminagar District Centre, Delhi – 110092



DCI/CS/43<sup>rd</sup> AGM/2019

16-07-19

The Secretary, The Stock Exchange, Mumbai 25 <sup>th</sup> Floor, Rotunda Building, Phiroze, Jeejeebhoy Towers Dalal Street, Fort, Mumbai -400001	Code : 523618	022 – 2272 2041, 2037, 3719, 2039, 2061/2272 1072
The Secretary The National Stock Exchange of India Ltd. 5 <sup>th</sup> Floor, Exchange Plaza, Bandra (E) Mumbai – 400051	Symbol : DREDGECORP	022 – 26598237 / 38
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata – 700001		033 – 22104492/ 22104500

Dear Sir,

Sub : Regulation of 42 of SEBI (LODR) - Intimation of Book Closure

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 02/08/2019 to 08/08/2019 (both days inclusive) for the purpose of ascertaining the members and beneficial holders who are eligible for payment of dividend for the year 2018-19 on approval of the Members at the ensuing 43<sup>rd</sup> Annual General Meeting to be held on 08/08/2019. The Board of Directors recommended dividend of 30% (Thirty percent only) amounting to ₹3/- (Rupees three only) per equity share of ₹10/- each.

2. This may be treated as intimation to Stock Exchange as per Regulation 42 of SEBI (LoDR).

Thanking you,

Yours faithfully,

For Dredging Corporation of India Limited

(K.Aswini Sreekanth)  
Company Secretary