

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

Date: 07/09/2022

To
The Venture Capital & Corporate investments Pvt. Ltd.
12-10-167, Bharat Nagar
Hyderabad -500 018, Telangana.

Dear Sir,

Sub: Intimation for Book Closure

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed during the below mentioned period for the purpose of 28th Annual General Meeting of the Company.

The Schedule of Events for Book Closure is as follows: -

Book Closure Dates (both days inclusive)	24 th to 30 th Sep, 2022
e-Voting Services provider – Select NSDL or CDSL	CDSL
E-voting period	27 th to 29 th Sep, 2022
e-voting Cut Off Date	23 rd Sep, 2022
Date of AGM & Time	30 th Sep 2022 11.30 AM (IST)
Venue of the AGM	Registered Office of the Company at Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari District, AP – 534 432
Payment of Divided Rate and %	Nil

Therefore, you are requested to provide the shareholders' data on above mentioned date.

Yours faithfully,

For Diligent Industries Limited

Sivaiah Palla
Company Secretary & Compliance officer
M.No: A51458