

Date:06.09.2023

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540080
Security Id: DHATRE

Dear Sir/ Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBL (Listing Obligations and Disclosure Requirements) Regulations. 2015

Pursuant to Regulation 42 of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed as under for the purpose of 28th Annual General Meeting of the Company to be held on Friday, September 29, 2023.

We would also like to inform you that we have fixed cut-off date as mentioned hereunder.

TYPE OF SECURITY	BOOK CLOSURE (Both days inclusive)		CUT-OFF DATE	PURPOSE
	FROM	TO		
Equity shares	Saturday, 23 rd September, 2023	Friday, 29 th September, 2023	Friday, 22 nd September, 2023	For 28 th Annual General Meeting is scheduled to be held on Friday, September 29, 2023

DHATRE UDYOG LIMITED
(FORMERLY NARAYANI STEELS LIMITED)

Phone no: +91 33 4804 0592 | Email: info@dhatre.com | Website: www.dhatre.com

Registered Office: ERGO Tower, Plot No. A1-4, Block - EP & GP. Unit No. 1406 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091

Factory: D.No: Survey No: 202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

CIN : L24319WB1996PLC82021



DHATRE

We request to take the same on your records and disseminate the same to the members.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For **Dhatre Udyog Limited**
(Formerly known as Narayani Steels Limited)

ANKITA
DUTTA

Digitally signed by
ANKITA DUTTA
Date: 2023.09.06
12:53:18 +05'30'

Ankita Dutta
Company Secretary & Compliance Officer

Cc:

Bigshare Services Private Limited 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059	Central Depository Services (India) Ltd. Marathon Futurex, A-wing, 25 th Floor, Trade World, NM Joshi Marg, Lower Parel, Mumbai - 400013	National Securities Depository Limited Trade World, A wing, 4 th Floor, Kamla Mills Compound, Lower Parel, Mumbai - 400013
---	---	---

DHATRE UDYOG LIMITED
(FORMERLY NARAYANI STEELS LIMITED)

Phone no: +91 33 4804 0592 | Email: info@dhatre.com | Website: www.dhatre.com

Registered Office: ERGO Tower, Plot No. A1-4, Block - EP & GP. Unit No. 1406 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091

Factory: D.No: Survey No: 202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

CIN : L24319WB1996PLC82021