



**DHABRIYA
GROUP**

DHABRIYA POLYWOOD LIMITED

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA
Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814
E-mail : info@polywood.org | Website : www.polywood.org

CIN : L29305RJ1992PLC007003

Ref: BSE/2021-22/22

Date: 31.08.2021

To,
The General Manager
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 538715

Dear Sir/Madam,

**Sub: - Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Monday, September 20, 2021 to Saturday, September 25, 2021 (both days inclusive) for the purpose of 29th Annual General Meeting of the members of the Company, which is scheduled to be held on Saturday, September 25, 2021.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking you,

FOR DHABRIYA POLYWOOD LIMITED



Sparsh Jain
Company Secretary & Compliance Officer
M. No. A36383