



## VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. T.S., INDIA  
Tel : +91 40 23437617/27 CIN No.: L24110TG1987PLC007242 e-mail : info@vrlindia.in  
Mumbai Off. : Hem Prakash Building, 1st Flr., Room No.4, 90/92 Kazi Sayed Street,  
Mandvi, Mumbai - 400003. Maharashtra Tel : +91 22 65806423; 23402924  
Factory : C-104, MIDC, Mahad, Raigad, Maharashtra - 402 309, Tel : +91 2145 232220/1

Date: 03.09.2021

To,  
The Listing Manager,  
BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001(MH)

Dear Sir/Madam,

**Subject – Intimation of Book Closure / Record Date and Dividend Payment Date (Subject to Approval of Shareholders) In Connection with the AGM to be Held on September 30, 2021.**

Pursuant to Regulation 42 of the Listing Regulations, 2015, Closure of Register of Members and Share Transfer books of the Company from September 24, 2021 to September 30, 2021 (Both days Inclusive) and record date to be September 23, 2021 for the purpose of AGM & Dividend entitlement that declared, for FY 2021.

Thanking You,

Yours truly,  
For VASUNDHARA RASAYANS LIMITED

RAJESH POKERNA  
MANAGING DIRECTOR  
DIN:- 00117365