



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 10 Middleton Row, Kolkata 700 071, India
Tel : +91(33) 2229-5735, 2229-7995, 2229-7929, 2229-9626
Fax : +91(33) 2217-2751, E-mail : info@dhpindia.com

Ref : 19(B)(C)/29010

26/08/2020

To

- 1) The Secretary
The Calcutta Stock Exchange Ltd. [Securities Code : 14058]
7, Lyons Range, Kolkata - 700 001.
- 2) The General Manager /Asst. General Manager - Deptt. Of Corporate Services,
Bombay Stock Exchange Ltd., [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Re : DHP INDIA LIMITED

Sub : Notice of Board Meeting to be held on Wednesday the 2nd day of September, 2020 at 11.30 A.M. to Regd. Office of the Company for approval of First Quarter Unaudited Financial Results (with limited review by statutory auditors) of Quarter Ended 30-06-2020 & Other allied Statutory Matters.

We would like to inform you that, we are publishing the First Quarter Unaudited Financial Results (with limited review by statutory auditors) of quarter ended 30-06-2020 on 02-09-2020 (Time limit prescribed by SEBI is up to 15-09-2020).

Notice is hereby given that pursuant to Regulation 29 read with Regulation 52 & Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Board Meeting of the Directors of the Company will be held on 02/09/2020 (Wednesday) at 11.30 A.M. at 10, Middleton Row, Kolkata - 700 071, the registered office of the company inter alia to consider the following agenda :-

AGENDA

- 1) To read & confirm the minutes of today's Audit Committee Meetings.
- 2) To discussed and approve the First Quarter ended Unaudited Standalone Financial Results (with limited review by statutory auditors) for the Quarter Ended 30/06/2020.
- 3) Miscellaneous Business Activities & Other Statutory requirements, if any.


The Company will publish and submit the Unaudited financial results (with limited review by statutory auditors) as required under Regulation 33 & 52 SEBI (LODR). Also in terms of the Company's Code of Conduct for Prevention of Insider Trading, for declaration of Financial Results for the Quarter Ended 30th June, 2020, the "Trading Window" (for Promoters, Directors, Management & Staff, as applied) is closed from 31st June 2020 to the end after 48 hours of the date of publication of Results.

Kindly acknowledge the same & obliged.

Thanking You,

Place : KOLKATA
Dated : 26/08/2020

FOR DHP INDIA LIMITED


[ASHEESH DABRIWAL]
Managing Director DIN : 00044783