



# 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)/29106

28/10/2020

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 Tuesday the 3rd day of November, 2020 at 11.30 A.M. to Regd. Office of the Company for approval of Second Quarter & First Half-year Unaudited Financial Results (with limited review by statutory auditors) of Quarter and Half-year Ended 30-09-2020 & Other allied Statutory Matters.**

We would like to inform you that, we are publishing the Second Quarter and First Half-year Unaudited Financial Results (with limited review by statutory auditors) of quarter and half-year ended 30-09-2020 on 03-11-2020.

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 03/11/2020 (Tuesday) 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 Second Quarter and First Half-year ended Unaudited Standalone Financial Results (with limited review by statutory auditors) for the Quarter & Half-year Ended 30/09/2020.
- 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 September, 2020, the "Trading Window" (for Promoters, Directors, Management & Staff, as applied) is closed from 30<sup>st</sup> September, 2020 to the end after 48 hours of the date of publication of Results.

Kindly acknowledge the same & obliged.

Thanking You,

Place : KOLKATA

Dated : 28/10/2020



FOR DHP INDIA LIMITED

*asheesh*

[ASHEESH DABRIWAL]

Managing Director DIN : 00044783