



# DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 10 Middleton Row, Kolkata 700 071, India  
Tel : +91(33) 2229-5735, 2229-7995, 4006-7930, 4604-9626  
E-mail : info@dhpindia.com

Ref : 19(B)(B)/29580

19/10/2021

To  
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 [ISIN : INE590D01016]**

**Sub : Notice of Board Meeting to be held on 11/11/2021 (Thursday) at 11.30 A.M. for discussion & approval of Second Quarter & First Half-year ended Unaudited Ind AS Financial Results (with limited review by statutory auditors) for the Quarter & Half-year ended 30-09-2021 and Other allied Statutory Matters etc.**

We would like to inform you that, we are publishing the Second Quarter & First Half-year ended Unaudited Ind AS Financial Results (with limited review by statutory auditors) for the Quarter & Half-year ended 30-09-2021 within 45 days approved in the Board Meeting i.e. on 11<sup>th</sup> November, 2021 (Thursday).

Notice is hereby given that pursuant to Regulation 29 read with 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 11/11/2021 (Thursday) at 11.30 A.M. at 10, Middleton Row, Kolkata - 700 071, the registered office of the company inter alia to consider and to take on record the Unaudited Ind AS Financial Results (with limited review by statutory auditors) for the Second Quarter and First Half-year ended September 30, 2021.

The details of agenda are as below :-

**AGENDA**

- 1) To read & confirmed the minutes of today's Audit Committee Meetings.
- 2) To discussed and approve the First Quarter ended Unaudited Ind AS Financial Results (with limited review by statutory auditors) for the Second Quarter and First Half-year ended 30/09/2021.
- 3) Miscellaneous Business Activities & Other Statutory requirements, if any.

The Company will publish and submit the Second Quarter and First Half-year ended Unaudited Ind AS Financial Results (with limited review by statutory auditors) as required under Regulation 33 of the SEBI (LODR). Also, in terms of the Company's code of Conduct for Prevention of Insider Trading, for declaration of Unaudited Ind AS Financial Results (with limited review by statutory auditors) for the Second Quarter and First Half-year ended 30<sup>th</sup> September, 2021, the "Trading Window" (for Promoters, Directors, Management & Staff, as applied) is closed from 30<sup>th</sup> September, 2021, at the end of the Second Quarter and First Half-year ended and will be opened on 15<sup>th</sup> November, 2021 (Monday), after 48 hours of end of Board Meeting dated 11/11/2021 (Thursday) for the purpose of approval of Second Quarter and First Half-year ended Unaudited Ind AS Financial Results (with limited review by statutory auditors) of quarter & half-year ended 30/09/2021, as circulated above.

Kindly acknowledge the same & obliged.

Thanking You,

FOR DHP INDIA LIMITED

[ASHEESH DABRIWAL]

DIN : 00044783

Managing Director

