



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)/29720

06/01/2022

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 09/02/2022 (Wednesday) at 12.00 P.M. for discussion & approval of Third Quarter & First Nine-Months ended Unaudited Ind AS Financial Results (with limited review by statutory auditors) for the Quarter & Nine-Months ended 31-12-2021, approval of CSR Payment of FY 2021-22 and Other allied Statutory Matters etc.

We would like to inform you that, we are publishing the Third Quarter & First Nine-Months ended Unaudited Ind AS Financial Results (with limited review by statutory auditors) for the Quarter & Nine-Months ended 31-12-2021 within 45 days to be approved in the Board Meeting on 9th February, 2022 (Wednesday).

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 09/02/2022 (Wednesday) at 12.00 P.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 Third Quarter and First Nine-Months ended December 31, 2021.

The details of agenda are as below :-

AGENDA

- 1) To read & confirm the minutes of today's CSR Committees & Audit Committee Meetings .
- 2) To discuss & approve of CSR Activities & Payment made for F.Y.2021-22 by way of Donation to "Prime Minister's National Relief Fund" as per Schedule VII {Point No. (viii)} and U/s.135 of the Companies Act, 2013.
- 3) To discuss and approve the Third Quarter ended and First Nine-Months Ended Unaudited Ind AS Financial Results (with limited review by statutory auditors) for the Third Quarter and First Nine-Months ended 31/12/2021.
- 4) Miscellaneous Business Activities & Other Statutory requirements, if any.

The Company will publish and submit the Third Quarter and First Nine-Months 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 Third Quarter and First Nine-Months ended 31st December, 2021, the "Trading Window" (for Promoters, Directors, Management & Staff, as applied) is closed from 31st December, 2021, at the end of the Third Quarter and First Nine-Months ended and will be opened on 11th February, 2022 (Friday), after 48 hours of end of Board Meeting dated 09/02/2022 (Wednesday) for the purpose of approval of Third Quarter and First Nine-Months ended Unaudited Ind AS Financial Results (with limited review by statutory auditors) of quarter & nine-months ended 31/12/2021, as circulated above.

Kindly acknowledge the same & obliged.

Thanking You,

FOR DHP INDIA LIMITED

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[ASHEESH DABRIWAL]
DIN : 00044783
Managing Director