



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602
E-mail : info@dhpindia.com

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.

Ref : 19(B)(B)/30052

25/10/2022

Dear Sir,

Re : DHP INDIA LIMITED [ISIN : INE590D01016, BSE Sec.Code-531306]

Sub : Notice of Board Meeting to be held on Saturday the 12th day of November, 2022 at 11.30 A.M. to the Regd. Office of the Company for approval of Second Quarter and First Half-year ended Unaudited Financial Results (with limited review by auditors) of Quarter/Half-year Ended 30-09-2022 & Other allied Statutory Matters.

We would like to inform you that we are publishing the Second Quarter and First half-year ended Unaudited Financial Results (with limited review by auditors) of quarter/half-year ended 30-09-2022 within 45 days i.e. as on 14-11-2022.

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 12/11/2022 (Saturday) at 11.30 P.M. at 7B, Shreelekha, 7th Floor, 42A, Park Street, Kolkata-700016, 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 Financial Results (with limited review by Statutory Auditors) for the Quarter/Half-year Ended 30/09/2022.
- 3) Miscellaneous Business Activities & Other Statutory requirements, if any.

The Company will publish and submit the unaudited financial results (with limited review by 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/Half-year Ended 30th September, 2022, the "Trading Window" (for Promoters, Directors, Management & Staff, as applied) is closed from 30th September 2022 to the end after 48 hours of the date of publication of Results.

Kindly acknowledge the same & obliged.

Thanking You,

Place : KOLKATA

Dated : 25/10/2022



FOR DHP INDIA LIMITED

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[ASHEESH DABRIWAL]

Managing Director DIN : 00044783

Managing Director