



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
Ref : 19(B)(B)/ 30112

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. 02/01/2023

Dear Sir, Re : DHP INDIA LIMITED [ISIN - INE590D01016, BSE Sec.Code-531306]
Sub : Notice of Board Meeting to be held on Monday the 13th day of February, 2023 at 12.30 P.M. to Regd. Office of the Company for Appointment of two nos additional independent director, approval of CSR Expenses of FY 202-23 and approval of Unaudited Financial Results of Third Quarter & First Nine-Months ended 31/12/2022 and other statutory & allied matters.

We would like to inform you that we are publishing the Third Quarter and First Nine-Months ended Unaudited Financial Results (with limited review by auditors) of quarter/nine-months ended 31-12-2022 within 45 days i.e. as on 13-02-2023.

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 13/02/2023 (Monday) at 12.30 P.M. at 7B, Shreelekha, 7th Floor, 42A, Park Street, Kolkata - 700 016, the registered office of the company inter alia to consider the following agenda :-

AGENDA

- 1) To read & confirm the minutes of today's "Nomination & Remuneration Committee", "Corporate and Social Responsibility Committee" and "Audit Committee" Meetings.
- 2) To discussed and approve the appointment of two nos additional Non-Executive Independent Directors (Mr. Rajat Banerjee & Mrs. Aditi Bagchi) subject to approval of the shareholders in ensuing AGM/EGM.
- 3) To discussed and approve the CSR Activities and Payment made for F.Y. 2022-23 by way of Donation to "Prime Minister's National Relief Fund".
- 4) To discuss and approve the Third Quarter ended and First Nine Months ended Unaudited Financial Results (with limited review by Statutory Auditors) for the Quarter/Nine-Months Ended 31/12/2022.
- 5) 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/Nine-Months Ended 31st December, 2022, the "Trading Window" (for Promoters, Directors, Management & Staff, as applied) is closed from 31st December 2022 to the end after 48 hours of the date of publication of Results.

Kindly acknowledge the same & obliged.
Thanking You,

Place : KOLKATA
Dated : 02/01/2023



FOR DHP INDIA LIMITED

Asheesh
[ASHEESH DABRIWAL]
Managing Director DIN : 00044783