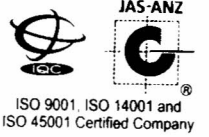




# DHP INDIA LIMITED

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)/30221

To

12/05/2023

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, BSE Sec.Code-531306]**

**Sub : Notice of Board Meeting to be held on Tuesday the 30<sup>th</sup> day of May, 2023 at 11.30 A.M. to Regd. Office of the Company for approval of Fourth Quarter and Annual Year ended Audited Financial Results & Accounts and Reports etc. of Quarter/Year ended 31-03-2023, Recommendation of Final Equity Dividend, if any approved & Other allied Statutory matters.**

We would like to inform you that we are publishing the Fourth/Last Quarter and Annual Year ended Audited Financial Results of quarter/year ended within 60 days i.e. as on 30/05/2023. WE request you to kindly grant the relief for non-publishing of Unaudited Accounts of Fourth Quarter because we are publishing Audited Results within 30-05-2023.

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 30/05/2023 (Tuesday) at 11.30 A.M. at 7B, Shreelekha, 7<sup>th</sup> 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 "Audit Committee" Meetings.
- 2) To discuss and approve the Audited Fourth/Last Quarter ended and Audited Annual Year ended Standalone Financial Results & Statutory Annual Report & Accounts for the Quarter/Year ended 31/03/2023
- 3) Recommendation of Final Equity Dividend of F.Y. 2022-23, if any approved by the Board.
- 4) To discuss and approve the Cost Audit Report for the year ended 31/03/2023.
- 5) To discuss and approve the Secretarial Audit Report for the year ended 31/03/2023.
- 6) To discuss and approve the Income tax Audit Report for the year ended 31/03/2023.
- 7) To discuss and approve the Re-appointment of next Five (5) years Block to our Existing Statutory Auditors "M/s. Navin Nayar & Company" Chartered Accountants for Statutory audit of our company from F.Y. 2023-24 to F.Y. 2028-29 (from 01/04/2023 to 31/03/2029).
- 8) To discuss and approve the Re-appointment of our Existing Cost Auditors "M/s. K. Majumdar & Associates" Cost Accountants for Cost audit of our company for F.Y. 2023-24 (from 01/04/2023 to 31/03/2024).
- 9) To discuss and approve the Re-appointment of our Existing Secretarial Auditors "M/s. Sushil Tiwari & Associates" Companies Secretaries for Secretarial audit of our company for F.Y. 2023-24 (from 01/04/2023 to 31/03/2024).
- 10) To discuss and approve the Re-appointment of our Existing Internal Auditors "Mr. Timir Baran Hazra" Chartered Accountants for Internal audit of our company for F.Y. 2023-24 (from 01/04/2023 to 31/03/2024).
- 11) Miscellaneous Business Activities & Other allied Statutory requirements, if any.

The Company will publish and submit the audited financial results 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/Year Ended 31<sup>st</sup> March, 2023, the "Trading Window" (for Promoters, Directors, Management & Staff, as applied) is closed from 31<sup>st</sup> March, 2023 to the end after 48 hours of the date of publication of Results.

Kindly acknowledge the same & obliged.

Thanking You,

Place : KOLKATA

Dated : 12/05/2023



FOR DHP INDIA LIMITED

(CA Ashok Kumar Singh)  
Chief Financial Officer