



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)/ 30743

02/01/2025

To

The General Manager /Asst. General Manager – Deptt. Of Corporate Services,
BSE 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 Monday the 27th day of January, 2025 at 12.00 P.M. to Regd. Office of the Company for approval of Unaudited Third Quarter ended and First Nine-Months ended Results (with limited review by auditors) of Qtr/Nine Months ended 31/12/2024, approval of Resignation of one of Independent Director Mr.Buddhadeb Basu, approval of CSR Expenses of F.Y.2024-25 and Other Statutory Compliances etc.

Notice is hereby given that pursuant to Regulation 29 read with Regulation 52 and Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, a Board Meeting of the Directors of the Company will be held on 27/01/2025 (Monday) at 12.00 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 "CSR Committee" & "Audit Committee" Meetings.
- 2) To discuss and approve the Third Quarter ended & First Nine-Months ended Unaudited Financial Results (with limited review by Statutory Auditors) for the Quarter/Nine Months Ended 31/12/2024.
- 3) To discuss and approve the Resignation of Mr. Buddhadeb Basu, Non-Executive & Independent Director from the "Board" as well as all Four "Committees" of the Company w.e.f. 27/01/2025.
- 4) To discuss and approve the recommendation of "CSR Committee" & "Audit Committee" of CSR Activities & Payment made for F.Y.2024-25 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.
- 5) Miscellaneous Business Activities & Other Statutory requirements, if any.

The Company will publish and submit the Unaudited Financial Results (with limited review by statutory auditors) as required under Regulation 33 & 52 of 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, 2024, the "Trading Window" (for Promoters, Directors, Management & Staff, as applied) is already closed and the designated person PAN is already freeze through our Depositories (NSDL) from 31-12-2024 to 31-01-2025 as per requirement of amended regulations of SEBI (PIT) Regulations. However the Result will be published on 28th January, 2025 but Designated person PAN is freeze up to 31-01-2025.

Thanking You,

Place : KOLKATA
Dated : 02/01/2025



FOR DHP INDIA LIMITED

(CA Ashok Kumar Singh)
Chief Financial Officer