



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)/ 30410

To

03/01/2024

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 Friday the 9th day of February, 2024 at 12.00 P.M. to Regd. Office of the Company for approval of CSR Contribution of F.Y.2023-24 by way of Donation to "Prime Minister's National Relief Fund" and approval of Unaudited Financial Results (with limited review by statutory auditors) of Third Quarter & First Nine-months Ended 31/12/2023 & Miscellaneous Business Activities and Statutory Compliances etc.

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 09/02/2024 (Friday) 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" Meetings, and "Audit Committee" Meetings..
- 2) To discuss and approval of today's "CSR Committee" and "Audit Committee" Recommendation of CSR Activities & payment made for F.Y.2023-24 by way of Donation to "Prime Minister's National Relief Fund".
- 3) To discuss and approve the Third Quarter and First Nine-months ended Unaudited Financial Results (with limited review by Statutory Auditors) for the Quarter & Nine Months Ended 31/12/2023.
- 4) 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, 2023, 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 01-01-2024 to 16-02-2024 as per requirement of amended regulations of SEBI (PIT) Regulations. However the Result will be published on 9th February, 2024 but Designated person PAN is freeze up to 16-02-2024.

Kindly acknowledge the same & obliged.

Thanking You,

Place : KOLKATA

Dated : 03/01/2024



FOR DHP INDIA LIMITED

asheesh
[ASHEESH DABRIWAL]
Managing Director DIN : 00044783