



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)/30355

10/10/2023

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 Friday the 10th day of November, 2023 at 1.30 P.M. to Regd. Office of the Company for approval of reconstitution of the "Stakeholders Committee", "CSR Committee", "Nomination & Remuneration Committee" and "Audit Committee" and approval of Unaudited Financial Results (with limited review by statutory auditors) of Second Quarter & First Half-year Ended 30/09/2023 & 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 10/11/2023 (Friday) at 1.30 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 "Stakeholders Committee" Meetings, "CSR Committee" Meetings, "Nomination & Remuneration Committee" Meetings, and "Audit Committee" Meetings..
- 2) To discuss and Re-constitution of "Stakeholders Committee", and "CSR Committee", to added one Non-Executive & Independent Director Mrs. Aditi Bagchi, as a new member of the said both Committee(s).
- 3) To discuss and Re-constitution of "Nomination & Remuneration Committee", and "Audit Committee", to added one Non-Executive & Independent Director Mr. Rajat Banerjee, as a new member of the said both Committee(s).
- 4) To discuss 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 30/09/2023.
- 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/Half-year ended 30th September, 2023, the "Trading Window"(for Promoters, Directors, Management & Staff, as applied) is closed from 30th September, 2023 to the end after 48 hours of the date of Publication of Results.

Kindly acknowledge the same & obliged.
Thanking You,

Place : KOLKATA
Dated : 10/10/2023



FOR DHP INDIA LIMITED

Asheesh
[ASHEESH DABRIWAL]
Managing Director DIN : 00044783