



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)/30283

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. 20/07/2023

Dear Sir, Re : DHP INDIA LIMITED [ISIN - INE590D01016, BSE Sec.Code-531306]
Sub : Notice of Board Meeting to be held on Thursday the 10th day of August, 2023 at 12.00 P.M. to Regd. Office of the Company for approval of appointment of two nos. additional Non-Executive & Independent Director of the Company for a period of Five years and also to call the 32nd Annual General Meeting of the Company for approval of Audited Accounts etc. of FY 2022-23 and approval of Unaudited Financial Results (with limited review by statutory auditors) of First Quarter Ended 30/06/2023 & 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 10/08/2023 (Thursday) 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 "Nomination & Remuneration Committee" & "Audit Committee" Meetings.
- 2) To discuss and approve the Recommendation of "Nomination & Remuneration Committee" as well as "Audit Committee" Meetings for and approve the Recommendation of both committee for appointment of two nos Additional Non-Executive Independent Directors (Mr. Rajat Banerjee & Mrs. Aditi Bagchi) for a period of Five (5) years subject to approval of the Shareholders in ensuing Annual General Meeting.
- 3) To discussed and Draft the Notice of forthcoming 32nd Annual General Meeting, Fix the Time, Place etc. for said 32nd AGM of the Company for approval of Audited Annual Accounts of Year Ended 31/03/2023 and all other circulated Business in Notice.
- 4) To discuss and approve the First Quarter ended Unaudited Financial Results (with limited review by Statutory Auditors) for the Quarter Ended 30/06/2023.
- 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 ended 30th June, 2023, the "Trading Window" (for Promoters, Directors, Management & Staff, as applied) is closed from 30th June, 2023 to the end after 48 hours of the date of Publication of Results.

Kindly acknowledge the same & obliged.

Thanking You,

Place : KOLKATA
Dated : 20/07/2023



FOR DHP INDIA LIMITED

Asheesh
[ASHEESH DABRIWAL]
Managing Director DIN : 00044783