



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.
Phone : 022-25181103 / 25181102 * CIN No. : L17120MH1992PLC068861

Date: 05/11/2024

To
The Bombay Stock Exchange Ltd.
Corporate Relationship Dept, 1st Floor,
New Trading Ring, Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

The Calcutta Stock Exchange
7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal

Ref: BSE Scrip Code: 521151

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above, Notice is hereby given as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on-Monday, 11th November, 2024 at 3:00 p.m. to consider and approve un-audited financial results for the quarter and half year ended on 30th September, 2024.

Kindly place the same on your record.

Thanking You
Yours Faithfully

For Dhanlaxmi Fabrics Limited

Ms. Shivanshi Mishra
(Company Secretary and Compliance Officer)

Encl: a/a