



# D & H INDIA LIMITED

D&H/CS/24-25/69

Date: 08/02/2025

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Limited,  
Phiroze Jeebhoy Towers,  
Dalal Street, MUMBAI--400001

**BSE Scrip ID: DHINDIA BSE Scrip Code: 517514**

**Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulation, 2015 regarding intimation of holding Board Meeting for consideration and approval of the Unaudited Standalone and Consolidated Financial Results for the quarter and Nine Month ended on 31<sup>st</sup> December, 2024.**

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR), Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 12<sup>th</sup> February 2025** at the Head Office of the Company situated at Plot A, Sector A, Industrial Area, Sanwer Road, Indore-452015 M.P. to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter and Nine Months ended on 31<sup>st</sup> December, 2024.
2. To take on record the Limited Review Report by the Auditors for the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and Nine Months ended on 31<sup>st</sup> December, 2024.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities is already closed and will open 48 hours after the financial results for the Quarter and Nine months ended 31<sup>st</sup> December, 2024, are declared to the Stock Exchanges.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Kindly take the same on your record and disseminate on the Website of the BSE.

Thanking You,  
Yours sincerely,

For D & H India Limited

*Rajesh Sen*

Rajesh Sen

Company Secretary



**Head Off. & Correspondence Address :** Plot 'A', Sector 'A', Industrial Area, Sanwer Road, **INDORE - 452 015 (M.P.) INDIA Ph.:** +91 731 2973101 & 2974501 **Email:** ho@dnhindia.com

**Regd. Off.:** A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) **MUMBAI - 400 086 (MH) INDIA Ph.:** +91 22 25006441, **Website:** www.dnhindia.com

CIN : L28900MH1985PLC035822

