



Dhanlaxmi FABRICS LTD.

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

Date: January 31, 2025

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

Dear Sir/Ma'am,

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

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting No. 06/ 2024-2025 of the Board of Directors of the Company is scheduled to be held on Saturday, 8th, February 2025 at 05.30 P.M. at the registered office of the Company to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on December 31, 2024.

Further, in continuation of our intimation dated December 27, 2024 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from January 1st, 2025 till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the company for the quarter ended December 31, 2024.

This is for your kind information and record.

Thanks & regards,
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Ms. Shivanshi Mishra
(Company Secretary and Compliance Officer)