



Date: 21/05/2024

To,  
**The Secretary - Listing**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Sub: Intimation Notice of board meeting regarding approval of financial results the half year and for the year ended 31<sup>st</sup> March, 2024.**

**Ref.: Scrip Code: 780006**

Dear Sir/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30 May, 2024 at 3.30 p.m. at the Registered Office of the Company situated at E-21 MIDC, Chikalthana, Aurangabad - 431003, to inter-alia discuss, consider and approve the following business:

1. Audited Financial Results of the Company along with the Audit Report for the half year and year ended 31st March, 2024;
2. If any other business as approved by the Board.

Further, with reference to the above meeting of the Board of Directors, we have already informed you vide our letter dated March 31, 2024, that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with immediate effect and until 48 hours after the declaration of the Company's audited financial results for the 2nd half year and financial year ended March 31, 2024.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

**For Dekson Castings Limited**

Chetan  
Ashok  
Dekate

Digitally signed by  
Chetan Ashok  
Dekate  
Date: 2024.05.21  
15:46:59 +05'30'

**(Chetan Ashok Dekate)**

**CFO and Director**

**DIN: 01247804**

**Dekson CASTINGS LIMITED**

**CIN :- L27104MH2005PLC158380**

**Manufacturer of Aluminium Castings**

**Regd. Office / Factory :- E-21, M.I.D.C., Chikalthana, Aurangabad - 431 210.**

**☎ : (0240) 6617701 To 716, 2475187, Tel/Fax (0240) 2475943,**

**E-mail : dekson\_castings@rediffmail.com.**