



# DIPNA PHARMACHEM LIMITED

CIN :- U24100GJ2011PTC066400 GSTN :- 24AADCD9404F1ZY

**Date:** 15<sup>th</sup> June, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Friday, 30<sup>th</sup> June, 2023**

**Ref: Security Id: DPL / Code: 543594**

We wish to inform you that the meeting of the Board of Directors of the Company held on Thursday, 15<sup>th</sup> June, 2023 at 3:00 P.M., now is rescheduled on Friday, 30<sup>th</sup> June, 2023 at 3:00 P.M. at the Registered Office of the Company situated at A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba, Ahmedabad – 380 055, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2023 along with Auditor's Report and Declaration.

The above intimation is given to you pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.

Kindly take the same on your record and oblige us.

**For, Dipna Pharmachem Limited**

**Keyur Shah**  
**Managing Director**  
**DIN: 03167258**

**Office Address:-**  
A-211, Siddhi Vinayak Tower,  
B/H DCP Office, Off. S.G. Highway,

**GodownAddress :-**  
C-124, Sagar Estate,  
Nr Relief Hotel, S.G. Road,

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