

DATE-14/01/2022

To

The Secretary

The Bombay Stock Exchange Limited (BSE Limited)

P.J.Towers Dalal Street

Mumbai-400001

Dear Sir

Sub: Intimation of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and closure of Trading Window

Please note that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 a Meeting of the Board of Directors of the company will be held on Monday 14th day of February 2022 at 11.30 a.m. at the Registered Office of the company situated at Salt Lake Electronics Complex Block-EP & GP Plot no XI-16, Sector-V, Kolkata-700091 to consider approve and take on record the unaudited financial results for the 3rd quarter ended December 2021

Pursuant to this the company has decided that the closure of Trading Window under Securities will remain close for specified persons as per company's code of conduct for prevention of Insider Trading from 31st day of December 2021 and shall open after the expiry of 48 hours from the conclusion of the said Board Meeting or publication of the results in the news papers which ever is earlier

This is for your information and record

Thanking You

For Dhanashree Electronics Limited

Ananda Bhattacharyya

Ananda Bhattacharyya

(Company Secretary)

DHANASHREE
ELECTRONICS LTD.

