

Ref:DEL / AB / 150  
DATE-12/ 07/ 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 read with Regulation 47 of the SEBI (LODR) Regulation 2015 a Meeting of the Board of Directors of the company will be held on Wednesday 20<sup>th</sup> day of July 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 of the company for the quarter ended 30<sup>th</sup> June 2022

In terms of SEBI (Prohibition of Insider Trading ) Regulation 2015 and Code of Conduct of the Insider Trading of the company the trading window shall remain close from 30<sup>th</sup> June 2022 and shall open after the expiry of 48 hours from the conclusion of the Board Meeting or publication of the results in the news paper which ever is earlier . The information contained in the notice is available in the website of the company [www.rashmilighting.com](http://www.rashmilighting.com)

DATE- 12/07/ 2022  
PLACE-KOLKATA

For Dhanashree Electronics Ltd  
*Ananda Bhattacharya*  
Ananda Bhattacharya  
(Company Secretary)

**DHANASHREE**  
**ELECTRONICS LTD.**

