



D&H/CS/2022-23/63

Date: 21/01/2023

Online filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001(MH)

BSE Scrip Id: DHINDIA, BSE CODE: 517514

Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2018 as amended from time to time regarding intimation of holding Board Meeting for consideration and approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter/Nine Months ended on 31st December, 2022.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday the 2nd day of February, 2023**, through Video Conferencing or Other Audio Visual Means (OAVM) for which purpose the Head Office of the Company situated at Plot A, Sector A, Industrial Area, Sanwer Road, Indore - 452015 (M.P.) shall be deemed as the venue for the Meeting to consider and approve the following business along with other routine businesses:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter/nine months ended on 31st December, 2022.

Further, pursuant to Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per the clarification issued by BSE on 2nd April, 2019, the company has already closed the Trading Window w.e.f. 1st January, 2023 and shall remain closed till completion of 48 hours after the declaration of the quarterly Standalone and Consolidated Financial Results for the quarter 31st December, 2022 i.e. till 4th February, 2023 (both days inclusive) for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

We request you to please take on record our above said information for your reference and further needful.

Thanking you.
Yours Faithfully

For D & H India Limited



RAJESH SEN
COMPANY SECRETARY

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