

REF: DEL/AB/201  
DATE-14/01/2023

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700001

To  
The Secretary  
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 Tuesday 14<sup>th</sup> day of February 2023 at 04.30 p.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 3<sup>rd</sup> quarter ended December 2022

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 31<sup>st</sup> day of December 2022 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.**

