

REF/ DEL/ AB / 224

DATE-18/04/2023

To

The Secretary

Bombay Stock Exchange Limited (BSE Limited)

P.J.Towers, Dalal Street, Mumbai-400001

To

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range Kolkata-700001

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 30th day of May 2023 at 4 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-700001 to consider approve and take on record the Unaudited Financial results of the Company for the quarter ended 31st March 2023 and the year to date results for the period 1st April 2022 to 31st March 2023

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 31st March 2023 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 whichever is earlier . The information contained in the notice is available in the website of the company www.rashmilighting.com

DATE-18/04/2023

PLACE-KOLKATA

For Dhanashree Electronics Ltd

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BHATTACHAR
YYA
Digitally signed by
ANANDA
BHATTACHARYA
Date: 2023.04.18
15:30:47 +05'30'

(Company Secretary)

DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MARE



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED ZERO DEFECT ZERO EFFECT



GOVERNMENT E-MARKET PLACE

