



# DAPS ADVERTISING LIMITED

• CIN No.: L51109UP1999PLC024389 • GSTIN No.: 09AABCD8028K1ZF

Ref: DAPS/2023-24/33

Date: October 28, 2023

To,  
BSE Limited  
Department of Corporate Services  
Floor 25, P J Towers,  
Dalal Street, Mumbai  
Maharashtra, - 400 001

Scrip Code: 543651

**Subject: Intimation of Board Meeting to consider Unaudited Financial Results (Standalone) for the half-year ended September 30, 2023**

Dear Sir/Ma'am,

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 06, 2023, inter alia, to consider and approve the Unaudited Financial Results (standalone) of the Company for the half-year ended on September 30, 2023 alongwith the Limited Review Report thereon.

Further, as already notified to the exchange vide Notice dated September 28, 2023, the Trading Window for dealing in the shares of the Company has remained closed for all the Designated Persons of the company and their immediate relatives from October 01, 2023 and shall continue to be so till 2 days (48 hours) after the declaration of the said financial results to the stock exchange.

You are requested to take the same on record.

Thanking you  
Yours faithfully,

For DAPS Advertising Limited

  
Pooja Kapoor  
Company Secretary and Compliance Officer



REGISTERED OFFICE : 9-B, IIInd Floor, 128 "Clyde House" Opp. Heer Palace, The Mall, Kanpur - 208001

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