

Rashmi

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REF:DEL / AB / 279

DATE-16/01/2024

Scrip Code-014369

To

The Secretary

The Listing Department

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata-700001

Scrip Code-542679

To

The Secretary

The Listing Department

BSE Limited

P.J.Towers

Dalal Street, Mumbai400001

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 Wednesday 14th day of February 2024 at 4.00 p.m. at the Registered Office of the Company situated at Salt Lake Electronics Block-EP & GP Sector-V, Kolkata-700091 to consider approve and take on record the Quarterly Financial Results of Dhanashree Electronics Limited for the quarter ended December 2023

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 31st December 2023 and shall open after the expiry of 48 hours from the conclusion of the said Board Meeting on publication of the results in the news paper which ever is earlier

This is for your information and record

Thanking You

For Dhanashree Electronics Limited

Ananda Bhattacharya

Company Secretary)

DHANASHREE
ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E12W

Mem-23651



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