



DAPS ADVERTISING LIMITED

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

Ref: DAPS/2023-24/22

Date: September 04, 2023

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

Scrip Code: 543651

Subject: Preponement of 24th Annual General Meeting of the Company

Dear Sir/Ma'am,

In furtherance to our announcement dated August 19, 2023 (letter Ref No. DAPS/2023-24/20); wherein the 24th Annual General Meeting ("AGM") of the Company has been informed to be scheduled on September 29, 2023, this is to notify that Board of Directors of the Company through a resolution passed by circulation dated September 04th, 2023 has preponed the AGM by a day due to unavoidable circumstances, and the said AGM shall now be held on September 28, 2023, other details including the time, venue, and agenda, remaining the same.

You are requested to take the same on record.

Thanking you
Yours faithfully,

By order of the Board of DAPS Advertising Limited


Pooja Kapoor
Company Secretary and Compliance Officer