

DAPS ADVERTISING LIMITED

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

Ref: DAPS/2023-24/10

Date: May 22, 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 Audited Financial Results (Standalone) for the half-year and year ended March 31, 2023 and to consider recommendation of Dividend

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, May 29, 2023, inter alia, to:


1. Consider and approve the Audited Financial Results (standalone) of the Company for the half-year and year ended on March 31, 2023; and;
2. Consider recommendation of dividend for the financial year 2022-23.

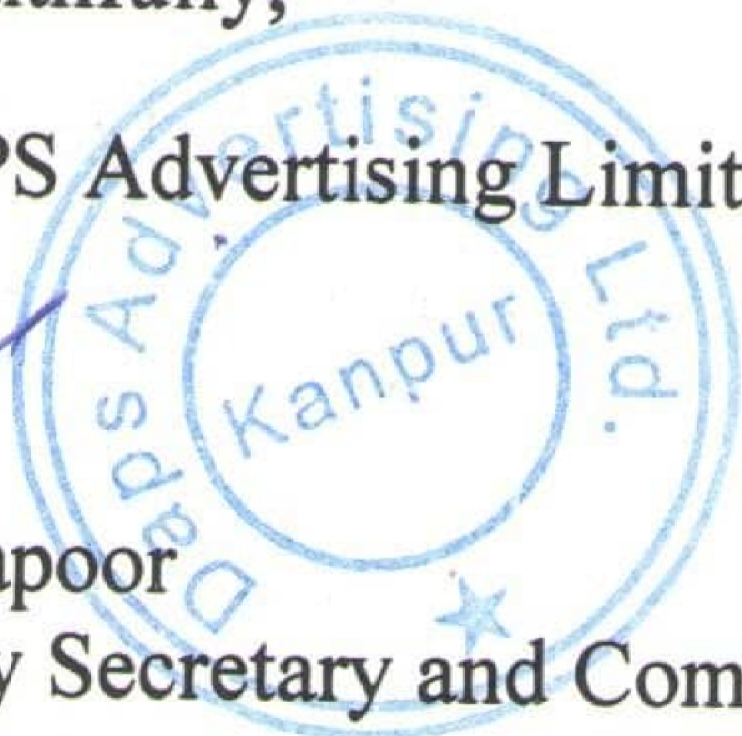
Further, as already notified to the exchange vide Notice dated March 29, 2023, the Trading Window for dealing in the shares of the Company has remained closed for all the Designated Persons of the company and their immediate relatives from April 01, 2023 and shall continue to be so till 2 days (48 hours) after the declaration of the said financial results to the stock exchange i.e. upto May 31, 2023 (both days inclusive).

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, IInd Floor, 128 "Clyde House" Opp. Heer Palace, The Mall, Kanpur - 208001

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