



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/22-23/48

Date: 04/11/2022

Online Filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

BSE Scrip Id: DHINDIA, BSE CODE: 517514

Subject: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulation, 2015 regarding intimation of holding Board Meeting for consideration and approval of the Un-audited Standalone and Consolidated Financial Results for the quarter/half year ended 30th September, 2022.

Dear Sir,

As per the Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we hereby intimate the stock exchange that the Meeting of Board of Director of the Company is scheduled to be held on Monday the 14th day of November, 2022 through Video Conferencing or Other Audio Visual Means (OAVM) for which purpose the Head Office of the Company situated at Plot A, Sector A, Industrial Area, Sanwer Road, Indore - 452015 (M.P.) shall be deemed as the venue for the Meeting, to approve the Un-audited Standalone and Consolidated Financial Results for the quarter/half year ended 30th September, 2022 and other items as per the agenda of the meeting.

Kindly take the same on your record and do the needful.

Thanking You,

Yours sincerely,

For D & H India Limited

Rajesh Sen

Company Secretary



H. O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road, INDORE - 452 015 (M.P.) INDIA Ph. : +91-731-2973501, 2973101 Email: ho@dnhindia.com

Regd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) MUMBAI - 400 086 (MH) INDIA Telephone : +91 22 25006441 Website: www.dnhindia.com

