

DATE-24/07/2019

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Dear Sir

Sub: Intimation of Board Meeting pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 and closure of Trading windows

Please note that pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 a Meeting of the Board of Directors of the Company will be held on Wednesday, 14th day of August 2019 at 10 a.m. at the Registered Office of the company situated at Salt Lake Electronics Complex,Block-EP & GP,Plot No XI-16,Sector-V,Kolkata-700091 to consider,approve and take on record the unaudited Financial Results of the Company for the quater ended 30/06/2019

Pursuant to this the Company has decided that the closure of trading window under securities will remain closed for specified persons as per company's code of conduct for prevention of Insider Trading from 30th day of June, 2019 and shall open after expiry of 48 hours from the conclusion of the said Board Meeting or publication of the results of the newspaper which ever is earlier.

This is for your information and record

Thanking You
For Dhanashree Electronics Limited


Ananda Bhattacharyya

(Company Secretary)



DHANASHREE
ELECTRONICS LTD.

