



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/23-24/36

Date: 3rd August, 2023

Online filing at: www.listing.bseindia.com

To,
The General Manager
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street, Mumbai (M.H)-400001

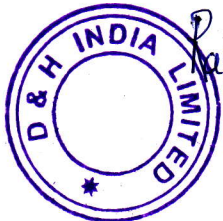
BSE Script ID: DHINDIA BSE Scrip Code: 517514

Sub: 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 Unaudited Standalone and Consolidated Financial Results of the company along with Limited review report for the quarter ended 30th June, 2023 and other business.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 12th August, 2023** at the Head Office of the Company situated at Plot A, Sector A, Industrial Area, Sanwer Road, Indore (M.P) 452015 to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2023.
2. To take on record the Limited Review Report by the Auditors for the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2023.
3. To Consider and Recommend the Re-Appointment of Shri Balraj Kishore Namedo, Independent Director of the Company for a further term of 5 (Five) years w.e.f. 1st April, 2024.
4. To Consider and Recommend the Re-Appointment of Shri Saurabh Vora, Whole Time Director and Shri Harsh Vora, Managing Director of the Company for a further term of 3 (Three) years w.e.f. 1st October 2023.
5. To consider and approve the Annual Book Closure for the purpose of 38th Annual General Meeting.
6. To consider and approve Board's Report and Notice of the 38th Annual General Meeting.
7. To consider and approve the Cut-off date for eligibility to participate in the remote E-Voting and E- voting at 38th Annual General Meeting to be held through VC/OAVM.
8. To consider and approve the appointment of Scrutinizer for the process of remote E-Voting as well as E-voting at the 38th AGM.
9. And Other Routine Businesses.



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



ISO 9001 : 2015



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As per SEBI (Listing Obligation and Disclosure Requirements) (Second Amendment) Regulations, 2021 wide notification no. SEBI/LAD-NRO/GN/2021/22 dated 5th May, 2021; the Company is not required to publish the Notice of Board Meeting in Newspaper.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

You are requested to please take on record our above said information for your reference and disseminate on the portal of the BSE for information to the investors and members of the Company.

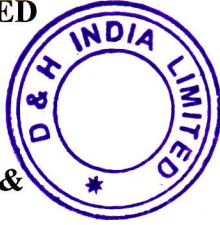
Kindly take the same on your record and do the needful.

Thanking You,
Yours sincerely,

FOR D & H INDIA LIMITED

Rajesh Sen

**CS RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER**



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