

Date: October 14, 2022

To,  
The Manager - Listing  
Dept of Corp. Services,  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400001  
Scrip Code: 543593

The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange plaza, Bandra Kurla Complex  
Bandra East  
Mumbai-400051  
Symbol: DBOL

Dear Sir/Mam,

**Sub: Intimation of Board Meeting for considering un-audited Financial Results for the quarter and half-year ended September 30, 2022**

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”), Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Friday, October 21, 2022 to, inter alia, consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2022.

In continuation of our letter dated September 30, 2022, for closure of trading window for the aforesaid purpose, the Trading Window for trading in Company’s securities will continue to remain closed till October 23, 2022 pursuant to the Company’s “Code of Conduct” for Prevention of Insider Trading. The Trading Window shall re-open on October 24, 2022.

Accordingly, all concerned to whom the above said code is applicable are advised not to trade in the Company’s securities during the period of closure of the Trading Window. The Trading window will however be open for general investors.

This is for your information and records.

Thanking you  
Your Sincerely,  
**For Dhampur Bio Organics Limited**

**Ashu Rawat**  
**Company Secretary**  
**M. No. 22810**