



DIPNA PHARMACHEM LIMITED

CIN :- U24100GJ2011PTC066400 GSTN :- 24AADCD9404F1ZY

Date: 30th May, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Thursday, 15th June, 2023

Ref: Security Id: DPL / Code: 543594

We wish to inform you that the meeting of the Board of Directors of the Company held on Tuesday, 30th May, 2023 at 3:00 P.M., now is rescheduled on Thursday, 15th June, 2023 at 3:00 P.M. at the Registered Office of the Company situated at A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba, Ahmedabad – 380055, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2023 along with Auditor's Report and Declaration.

The above intimation is given to you pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.

Kindly take the same on your record and oblige us.

For, Dipna Pharmachem Limited

Keyur Shah
Managing Director
DIN: 03167258

Office Address:-
A-211, Siddhi Vinayak Tower,
B/H DCP Office, Off. S.G. Highway,

Godown Address :-
C-124, Sagar Estate,
Nr Relief Hotel, S.G. Road,

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