

DATE-09/01/2021

To

The Secretary

The Bombay Stock Exchange Limited (BSE Limited)

P.J.Towers

Dalal Street

Mumbai-400001

Dear Sir

Dear Sir

Sub: Intimation of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and closure of Trading Window

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 Saturday 13th day of February 2021 at 11.30 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 quarterly financial results of Dhanashree Electronics Limited for the quarter ended 31st December 2020

Pursuant to this the company has decided that the closure of Trading Window under securities will remain close for specified persons as per company's code of conduct for prevention of Insider Trading from 31st day of December 2020 and shall open after the expiry of 48 hours from the conclusion of the said Board Meeting or publication of the results in the news papers which ever is earlier

This is for your information and record

Thanking You

For Dhanashree Electronics Limited



Ananda Bhattacharyya

(Company Secretary)

DHANASHREE

ELECTRONICS LTD.

(An ISO 9001 : 2015, 14001 : 2004 Certified Company)

CIN : L-31103WB1987PLC042594

REGD. OFFICE & FACTORY : Rashmi Building, Salt Lake Electronic Complex, Block EP & GP, Plot No. XI, Sector-V, Kolkata-700091
Ph. : 033 4022 4022, 4005 5653, +91 9022 986 987, Fax : 033 4022 4036, E-mail : info@rashmilighting.com. Website : www.RashmiLighting.com

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ISO 9001:2005



BUREAU OF INDIA STANDARDS



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MRE



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ZED ZERO DEFECT, ZERO EFFECT



Government e Marketplace