

DATE- 18/01/2020

To
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai -400001

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 Friday, 14th day of February, 2020 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 unaudited Financial Results of the Company and Limited Review Report for the quarter ended 31/12/2019

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 31st day of December 2019 and shall open after expiry of 48 hours from the conclusion of the said Board Meeting or publication of the results in the newspaper which ever is earlier

This is for your information and record

Thanking You

For Dhanashree Electronics Limited

Ananda Bhattacharyya

Ananda Bhattacharyya

Company Secretary



DHANASHREE
ELECTRONICS LTD.

