D. P. Abhushan Limited

CIN: L74999MP2017PLC043234
Registered Office: 138, Chandani Chowk, Ratlam – 457001, Madhya Pradesh
Corporate Office: 19, Chandani Chowk, Ratlam – 457001, Madhya Pradesh
Email: cs@dpjewellers.com; **Web:** www.dpjewellers.com; **Phone:** +91 7412 247 122

Date: October 11, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai – 400051
Symbol: "DPABHUSHAN"

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE SCRIP Code – "544161"

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on Monday, October 28, 2024.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, October 28, 2024 at the Corporate office of the Company situated at 19, Chandani Chowk, Ratlam – 457 001, Madhya Pradesh, India inter alia

1. To consider, approve & take on record the unaudited Standalone Financial Results for the quarter and half year ended on September 30, 2024 as per Regulation 33 of the Listing Regulation

2. Any other items as may be decided by the Board of Directors.

Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company is already closed from September 26, 2024 for all Designated Persons and their immediate relatives and the same will be re-opened after 48 hours of the declaration and publication of unaudited Standalone Financial Results for the quarter and half year ended on September 30, 2024.

Kindly take the same on your record and oblige us.

You are requested to kindly note the same.

Thanking you,

For**, D. P. Abhushan Limited**

Santosh Kataria
Chairman and Managing Director
DIN: 02855068