

DATE-18/08/2020

To
The Secretary
BSE Limited
Phiroze Jeejee Bhoy Towers
Dalal Street
Mumbai-400001

Dear Sir

Sub: Intimation of Board Meeting pursuant to SEBI (Listing Obligation and 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 Tuesday 15th day of September 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 quarterly financial results of Dhanashree Electronics Limited for the quarter ended June 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 30th day of June 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 Ltd

Ananda Bhattacharyya
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, Sectot-V, Kolkata-700091
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Website



ISO 9001:2015



BUREAU OF INDIA STANDARDS



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



NSIC



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED
ZERO DEFECT, ZERO EFFECT



GeM
Government
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