



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/23-24/68

Date: 05/02/2024

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd,
Phiroze Jeejebhoy Towers,
Dalal Street, MUMBAI—400001

BSE Script ID: DHINDIA BSE Scrip Code: 517514

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PTI) Regulation, 2015 regarding intimation of holding Board Meeting for consideration and approval of the Unaudited Standalone and Consolidated Financial Results for the quarter/Nine Month ended 31st December 2023.

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (PIT) Regulation, 2015 as amended from time to time, we are pleased to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2024 at the Head Office of the Company situated at Plot A, Sector A, Industrial Area, Sanwer Road, Indore-452015 M.P. to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter/Nine Month ended 31st December, 2023.
2. To take on record the Limited Review Report by the Auditors for the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 31st December, 2023.
3. And other routine Business.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking You,

Yours sincerely,

For D & H India Limited

Rajesh Sen

Rajesh Sen

Company Secretary



H. O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road, INDORE - 452 015 (M.P.) INDIA Ph. : +91-731-2973501, 2973101 Email: ho@dnhindia.com

Regd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) MUMBAI - 400 086 (MH) INDIA Telephone : +91 22 25006441 Website: www.dnhindia.com



ISO 9001 : 2015