



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602
E-mail : info@dhpindia.com

Ref : 19(B)(B)/30661

To

01/10/2024

The General Manager /Asst. General Manager - Deptt. Of Corporate Services,
BSE Ltd., [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Re : DHP INDIA LIMITED [ISIN - INE590D01016, BSE Sec.Code-531306]

Sub : Notice of Board Meeting to be held on Monday the 11th day of November, 2024 at 11.30 A.M. to Regd. Office of the Company for approval of Unaudited Second Quarter ended and First Half-year ended Results (with limited review by auditors) of Qtr/Half Year ended 30/09/2024 and Statutory Compliances etc.

Notice is hereby given that pursuant to Regulation 29 read with Regulation 52 and Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, a Board Meeting of the Directors of the Company will be held on 11/11/2024 (Monday) at 11.30 A.M. at 7B, Shreelekha, 7th Floor, 42A, Park Street, Kolkata - 700 016, the registered office of the company inter alia to consider the following agenda :-

AGENDA

- 1) To read & confirm the minutes of today's "Audit Committee" Meetings.
- 2) To discuss and approve the Second Quarter ended and First Half Year Ended Unaudited Financial Results (with limited review by Statutory Auditors) for the Quarter/Half Year Ended 30/09/2024.
- 3) Miscellaneous Business Activities & Other Statutory requirements, if any.

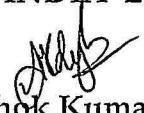
Thanking You,

Place : KOLKATA

Dated : 01/10/2024



FOR DHP INDIA LIMITED


(CA Ashok Kumar Singh)
Chief Financial Officer