



D&H/CS/23-24/22

Date: 15/05/2023

Online filing at: www.listing.bseindia.com

To,
The General Manager
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai (M.H)-400001

BSE Script ID: DHINDIA BSE Scrip Code: 517514

Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding Board Meeting for consideration and approval of the following matter:-

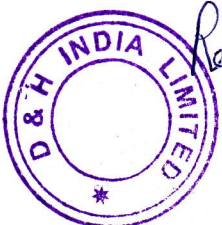
- (1) Audited Standalone and Consolidated Financial Results of the Company for the Quarter/Year ended on 31st March, 2023.
- (2) Conversion of warrants into equity shares of the company subject to receipt of outstanding balance.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that Meeting of Board of Director of the Company is scheduled to be **held at Tuesday, the 23rd May, 2023** at Head office of the Company to consider and approve the following business along with other routine business:

1. To consider and approve the Audited Standalone and Consolidated Financial Results for the quarter/year ended 31st March, 2023.
2. To take on record the Auditors Report submitted by Statutory Auditor for the Audited Financial Result of the Company for the quarter/year ended 31st March 2023.
3. Take a note of 'Audited Results' to be published in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. To consider and approve conversion of warrants into the equity shares of the Company to the promoter of the company only subject to depositing the balance outstanding amount for conversion of warrants into the equity shares of the Company and to consider and approve any other matter incidental thereto.
5. Other regular matters

Further, pursuant to Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per the clarification issued by BSE on 2nd April, 2019, the window for trading in the shares of the Company is already closed from 1st April, 2023 till completion of 48 hours after the declaration of the Quarterly/Yearly Audited Standalone & Consolidated Financial Results for the quarter/ year ended 31st March, 2023 and shall consider as closed for this event also for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.



Rajesh

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





D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

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 portal of the BSE for information to the investors and members of the Company.

Kindly take the same on your record and do the needful.

Thanking You,
Yours sincerely,

For D & H India Limited


CS Rajesh Sen
Company Secretary &
Compliance Officer



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