

Ref:DEL/ AB/ 273
DATE-16/ 10/ 2023

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

To
The Secretary
BSE Limited
P.J.Towers, Dalal Street
Mumbai-400001

Dear Sir

Sub: Intimation of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and closure of Trading Window

Please note that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 a Meeting of the Board of Directors of the Company will be held on Tuesday 14th day of November 2023 at 04.30 p.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 half yearly financial results of Dhanashree Electronics Limited for the half year ended September 2023

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 September, 2023 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 Limited

ANANDA Digitally signed
by ANANDA
BHATTACHARYYA
Date: 2023.10.16
19:14:10 +05'30'

(Company Secretary)

DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSE



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



2011 ZERO DEFECT ZERO EFFECT



GOVERNMENT E-MARKETPLACE

