



D&H/BSE/2022-23

7<sup>th</sup> October,2022

Online Filing at: [listing.bseindia.com](http://listing.bseindia.com)

To  
The General Manager  
DSC-CRD  
Bombay Stock Exchange  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai-400001 (M.H.)

BSE Scrip Id: DHINDIA BSE CODE: 517514

**Sub: Corporate Announcement u/r 29 of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 5/2022-23 Board Meeting.**

Dear Sir,

With reference to Regulation 29 of SEBI (LODR) Regulations, 2015 as amended from time to time, we are pleased to inform that the 5/2022-23 Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 12<sup>th</sup> October, 2022 at 1:00 P.M.** at the Head Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the allotment of 7,88,000 warrants of Rs. 42/- each convertible into 7,88,000 equity shares of Rs. 10/- each at a premium of Rs.32/- to the promoter of the company on preferential basis on each warrant by making payment upto 25% of the amount as the upfront money.
2. To consider and approve any other matter incidental thereto.

We request you to please take on record our above said information for your reference and disseminate on the Website of the BSE.

Thanking You,  
Yours Faithfully,  
FOR, D & H INDIA LIMITED

*Rajesh Sen*

RAJESH SEN  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
FCS 7689



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](mailto: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](http://www.dnhindia.com)

