



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/22-23/14

Date: 14/05/2022

Online filing at: www.listing.bseindia.com

To,
The General Manager
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI

BSE Scrip Code: 517514

Subject: Notice of Board Meeting Under Regulation 29 (1) (a) of SEBI (LODR), 2015.

Dear Sir,

With reference to Regulation of SEBI (LODR), 2015, we are pleased to inform that Meeting of Board of Director of the Company is scheduled to be held on 28th May, 2022 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 and year ended 31st March, 2022.
2. To take on record the Auditors Report submitted by Statutory Auditor for the Audited Financial Result of the Company for the year ended 31st March 2022.
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.

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 company has closed the Trading Window w.e.f. 1st April 2022 and shall remain closed till the closure of 48 hours after the announcement/ declaration of audited financial statement (both days inclusive) for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

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

Thanking You,
Yours sincerely,

For D & H India Limited


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

