



# D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/BSE/2022-23/43

Date: 22<sup>nd</sup> October, 2022

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To

The General Manager

DSC-CRD

Bombay Stock Exchange

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001 (M.H.)

**BSE Scrip Id: DHINDIA BSE CODE: 517514**

**Sub: Corporate Announcement u/r 29(1) of the SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding the 06/2022-23 Board Meeting to consider the matter relating to conversion of Warrants into the equity shares of the Company and other businesses.**

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the 06/2022-23 Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 29<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 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
2. To consider and approve any other matter incidental thereto.

*Further the window for trading in the shares of the Company is already closed from 1<sup>st</sup> October, 2022 till completion of 48 hours after the declaration of the Quarterly/Half Yearly Unaudited Standalone & Consolidated Financial Results for the quarter/half year ended 30<sup>th</sup> September, 2022 and shall consider as closed for this event also.*

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.

Thanking You,

Yours Faithfully,

FOR, D & H INDIA LIMITED

**RAJESH SEN**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
FCS 7689



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