

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

2A, GANESH CHANDRA AVENUE, 9TH FLOOR ROOM NO - 8E, KOLKATA – 700013
PHONE NO – 033-40014000, Website: www.dalmiaindustry.in, E- mail: dalmiaindustrial@gmail.com
CIN No: L74140WB1982PLC035394

Ref. No.....

Date.....

May 10, 2024

To,

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip code: 539900	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 th Floor, G Block, C62, Bandra Kurla Complex, Bandra (E), Mumbai – 400098 Scrip Code: DIDL
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Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Monday, May 20, 2024

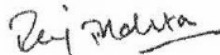
Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 20, 2024, inter-alia, to consider and approve the Audited Financial Results of the Company for the Year ended March 31, 2024.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company has been closed and will be opened 48 hours after the announcement of financial results to the public.

Request you to kindly take this letter on record acknowledge the receipt of the same.

Thanking You,

For Dalmia Industrial Development Limited



Raj Mohta
Whole Time Director
DIN: 03575779