

D.P. ABHUSHAN LIMITED

CIN : L74999MP2017PLC043234

Date: May 14, 2024

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Symbol: **DPABHUSHAN**

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Script Code: **544161**

Dear Sir,

Sub: Intimation of Board meeting to be held on 21/05/2024

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred as the "Listing Regulations") we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, May 21, 2024, at the Corporate office of the Company situated at 19, Chandani Chowk, Ratlam – 457 001, Madhya Pradesh, inter alia,

- To consider and approve the proposal for raising funds by way of issue of one or more instruments including equity shares, convertible securities of any description or warrants, through preferential issue, private placements or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company,
- To increase the Authorised Share Capital of the Company, subject to approval of the shareholders of the Company,
- To consider, approve & take on record the Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2024 as per Regulation 33 of the Listing Regulation
- Any other businesses as may be decided by the Board.

Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading by



D.P. Jewellers

— A BOND OF TRUST SINCE 1940 —

Registered Office : 138, Chandni Chowk, Ratlam (M.P) - 457001 | **T :** +91 7412 408900

Corporate Office : 19, Chandni Chowk, 2nd Floor, Ratlam (M.P) - 457001 | **T :** +91 7412 408899 | **F :** +91 7412 247022

E : dpj@dpjewellers.com | **W :** www.dpjewellers.com

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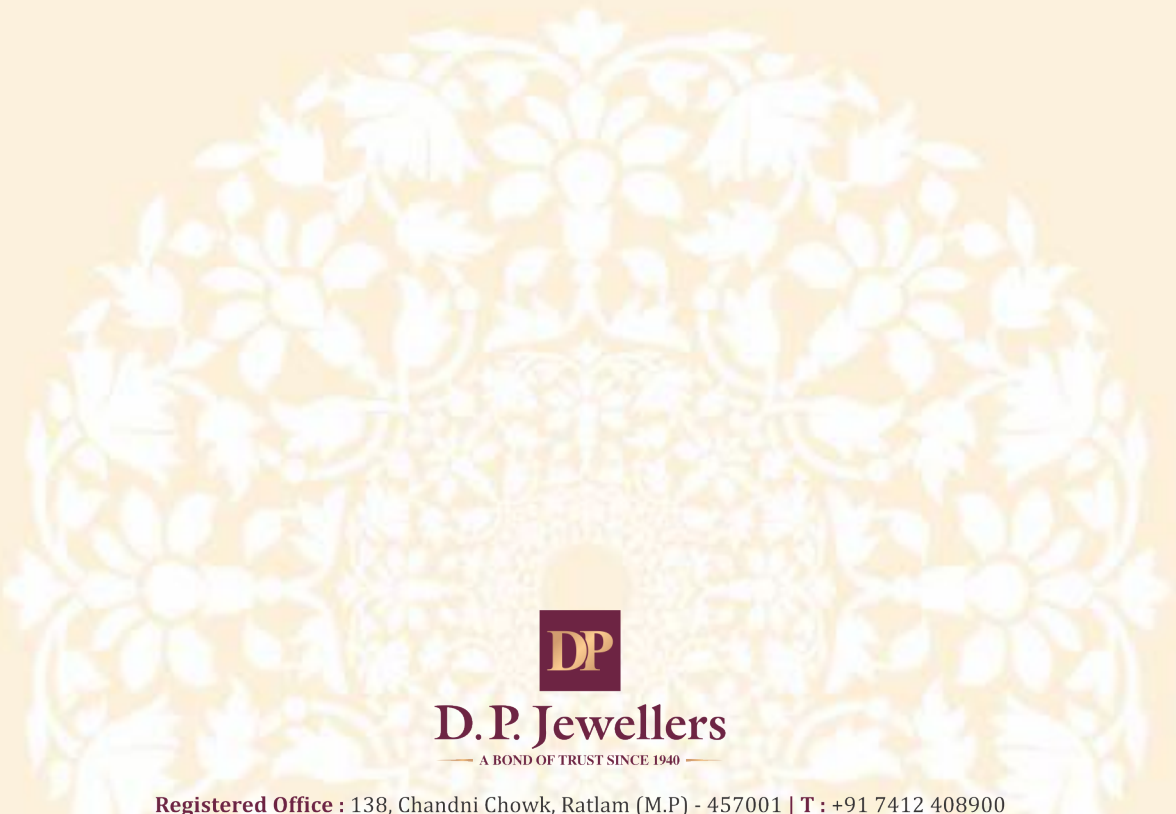


Insiders, the trading window for dealing in securities of the Company is already closed from April 1, 2024 for all Designated Persons and their immediate relatives and the same will be re-opened after 48 hours of the declaration and publication of Financial Results for the quarter and year ended March 31, 2024.

Kindly take the same on your record and oblige us.

For, D. P. Abhushan Limited

Santosh Kataria
Chairman and Managing Director
DIN: 02855068
Place: Ratlam



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