

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2024/

02.02.2024

To,

BSE Limited

(Scrip Code: 533336)

Floor 25, P. J. Towers

Dalal Street

Mumbai - 400001

National Stock Exchange of India Limited

(Symbol: DHUNINV)

Exchange Plaza

Plot No: C/1, G Block

Bandra – Kurla Complex, Bandra (E)

Mumbai – 400 051

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that 112th Meeting of the Board of Directors of the Company is proposed to be convened on **Monday, 12th February, 2024**, inter-alia, to consider and take on record the Unaudited Standalone & Consolidated Financial Results for the quarter ended 31st December, 2023.

In continuation to our letter dated 28th December, 2023 and in terms of Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives with effect from 01st January, 2024 till 48 hours after the announcement of Unaudited Standalone & Consolidated Financial Results for the quarter ended 31st December, 2023.

The said Notice is available on the website of the Company at www.dhunseriinvestments.com.

The same is for your kind information.

Thanking You.

Yours faithfully,

For **DHUNSERI INVESTMENTS LIMITED**

Nikita Gupta

Company Secretary & Compliance Officer