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## **DIVYASHAKTI GRANITES LIMITED**

Divyashakti Complex, Flat No.301-304, 3rd Floor, 7-1-58, Ameerpet, Hyderabad - 500 016. INDIA

Ref: DSG/BSE/01/2019

Date. 24.07.2019

To

The Deputy General Manager,  
Corporate Relationship Department,  
The Stock Exchange, Mumbai,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.  
FAX: 022 22723121

**Sub:** Intimation of Board Meeting to take on record the Unaudited Financial Results under Regulation 33 of Securities and Exchange Board of India (LODR) Regulations, 2015-Regulation 29 of Securities and Exchange Board of India (LODR) Regulations, 2015.

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Dear Sir,

The meeting of the Board of Directors of the Company is convened to be held on **03<sup>rd</sup> August, 2019 at 10.30 AM** at the Registered Office of the Company, Divyashakti Complex, Building No.1, 3<sup>rd</sup> Floor, 7-1-58, Ameerpet, Hyderabad-500 016, inter alia to approve and take on record the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019.

As per the Company's Code of Conduct and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company has been closed for all the Directors/ Officers/ Designated Employees of the Company from 1<sup>st</sup> July, 2019 as per the intimations given earlier and will open after 48 hours of the announcement and intimation of the Results by the Company to the Stock Exchange on 03<sup>rd</sup> August, 2019.

Thanking you,

**Yours faithfully,  
For DIVYASHAKTI GRANITES LTD.,**



  
**(N.HARI HARA PRASAD)  
Managing Director**