

Established in 1901

CIN L33119UR1981PLC006092

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866

E-mail: dra195@yahoo.com, dra196@yahoo.in website: www.deshrakshak.in

Date: 02/02/2024

To,
Corporate Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 531521

SUB:-Pre Intimation of the Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Closure of trading Window.

We are here in enclosed the Notice of Board Meeting Scheduled to be held on **Monday**, 12th day of February, 2024 at 03:00 P.M.

You are requested to take on the record and do the needful.

Thanking You
Yours Faithfully

For Desh Rakshak Aushdhalaya Limited

Sohini Bansal
Company Secretary and Compliance Officer
ICSI Membership No. 64620

Date: 02.02.2024

Place: Haridwar

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SUB:- NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON MONDAY, 12th DAY OF FEBRUARY, 2024 AT 3:00 PM

Respected Sir/Ma'am,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Monday, 12th day of February, 2024 at 03:00 PM** at **Bhagwant Kuti, Kankhal, Haridwar, Uttarakhand-249408** inter alia,

- 1) To consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31st day of December, 2023.
- 2) To consider, take note and approve the Limited Review Report on the financial results for the quarter and nine months ended 31st day of December, 2023.
- 3) Taking note of the Closure of Trading window from 01.01.2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended 31st day of December, 2023.
- 11) Any other matter with the permission of the Chair.

Further Pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all the Designated Persons, Designated Employees, Specified Persons, Connected Persons and their immediate relatives from 01st January, 2024 till 48 hours after the declaration of Financial Results (both days inclusive) for the quarter and nine months ended 31st day of December, 2023.

Kindly acknowledge receipt and take the same on your record.

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Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

Sohini Bansal

Company Secretary and Compliance Officer

ICSI Membership No. 64620

Date: 02.02.2024

Place: Haridwar