



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 10 Middleton Row, Kolkata 700 071, India
Tel : +91(33) 2229-5735, 2229-7995, 2229-7929, 2229-9626
Fax : +91(33) 2217-2751, E-mail : info@dhpindia.com

To

Ref : 19(B)(C)/28605

08/07/2019

- 1) The Secretary
The Calcutta Stock Exchange Association Ltd. [Securities Code : 14058]
7, Lyons Range, Kolkata - 700 001.
- 2) The General Manager /Asst. General Manager - Deptt. Of Corporate Services,
Bombay Stock Exchange Ltd., [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Re : DHP INDIA LIMITED

Sub : Notice of Board Meeting to be held on 13/08/2019 (Tuesday) at 11.30 A.M. for discussion & approval of First Quarter ended Un-audited Financial Results (with limited review by statutory auditors) for the Quarter Ended 30-06-2019 & Other allied Statutory Matters, Notice of Closing of "Trading Window" etc.

We would like to inform you that, we are publishing the First Quarter ended Un-audited Financial Results (with limited review by statutory auditors) for the Quarter Ended 30-06-2019 within 45 days i.e. on 13th August, 2019.

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Board Meeting of the Directors of the Company will be held on 13/08/2019 (Tuesday) at 11.30 A.M. at 10, Middleton Row, Kolkata - 700 071, the registered office of the company inter alia to consider and to take on record the Un-audited Financial Results (with limited review by statutory auditors) for the First Quarter Ended June 30, 2019 as per Ind AS. The details of agenda are as below :-

AGENDA

- 1) To read & confirmed the minutes of today's Audit Committee Meetings.
- 2) To discussed and approve the First Quarter ended Un-audited Financial Results (with limited review by statutory auditors) for the First Quarter ended 30/06/2019 as per Ind AS.
- 3) Miscellaneous Business Activities & Other Statutory requirements, if any.

The Company will publish and submit the First Quarter ended Un-audited Financial Results (with limited review by statutory auditors) as required under Regulation 33 of the SEBI (LODR). Also, in terms of the Company's code of Conduct for Prevention of Insider Trading, for declaration of Un-audited Financial Results (with limited review by statutory auditors) for the First Quarter ended 30th June, 2019, the "Trading Window" (for Promoters, Directors, Management & Staff, as applied) is closed from 30th June, 2019, at the end of the First Quarter ended and will be opened on 16th August, 2019 (Friday), after 48 hours of end of Board Meeting dated 13/08/2019 (Tuesday) for the purpose of approval of First Quarter ended Un-audited Financial Results (with limited review by statutory auditors) of quarter ended 30/06/2019, as circulated above.

Kindly acknowledge the same & obliged.

Thanking You,

FOR DHP INDIA LIMITED



Asheesh
[ASHEESH DABRIWAL]
DIN : 00044783
Managing Director