

REF/ DEL/ AB / 296

DATE-13/04/2024

Scrip Code-542679

To

The Secretary

Bombay Stock Exchange Limited (BSE Limited)

P.J.Towers, Dalal Street, Mumbai-400001

Scrip Code-14039

To

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range Dalhousie Kolkata-700001

Dear Sir

**Sub: Intimation of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and closure of Trading Window**

Please note that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 a Meeting of the Board of Directors of the Company will be held on Thursday 30<sup>th</sup> day of May 2024 at 4 p.m. at the Registered Office of the Company situated at Salt Lake Electronics Complex Block-EP & GP Plot no XI-16, Sector-V, Kolkata-700001 to consider approve and take on record the Unaudited Financial results of the Company for the quarter ended 31<sup>st</sup> March 2024 and the year to date results for the period 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024

In terms of SEBI (Prohibition of Insider Trading ) Regulation 2015 and code of conduct of the Insider Trading of the Company the Trading Window shall remain close from 30<sup>th</sup> March 2024 and shall open after the expiry of 48 hours from the conclusion of the Board Meeting or publication of the results in the news paper whichever is earlier . The information contained in the notice is available in the website of the company [www.rashmilighting.com](http://www.rashmilighting.com)

DATE-13/04/2024

PLACE-KOLKATA



For Dhanashree Electronics Ltd

ANANDA BHATTACHARYA  
RYYA  
(Company Secretary)

Digitally signed by  
ANANDA  
BHATTACHARYA  
Date: 2024.04.13  
18:08:42 +05'30'

Mem 23651

## DHANASHREE ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW



Eg. Office & Factory : Rashmi Building , Salt Lake Electronic Complex , Block - EP & Plot No. XI, Sector - V, Kolkata - 700091 ,  
Ph. : 033 4022 4022 , 4005 5653 , Fax : 033 4022 4036, E-mail : [info@rashmilighting.com](mailto:info@rashmilighting.com)

Products now available on online : [amazon](https://www.amazon.com) | [Flipkart](https://www.flipkart.com) | [www.RashmiLighting.com](http://www.RashmiLighting.com) | Follow us : [Facebook](https://www.facebook.com/RashmiLights) | [YouTube](https://www.youtube.com/RashmiLights) | [LinkedIn](https://www.linkedin.com/RashmiLights) | [Instagram](https://www.instagram.com/RashmiLights)