



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/22-23/31

Date: 31/08/2022

Online filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001(MH)

BSE Scrip ID: DHINDIA; BSE Scrip Code: 517514

Subject: Corporate Announcement u/r 29 of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation for convening Board Meeting for amendment in the Notice of 37th AGM approved by the Board of Directors on Saturday, 6th August, 2022.

Dear Sir,

With reference to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 3rd September 2022** to consider and approve the following businesses:

1. To consider and approve all the matters relating to issuance of securities and/or Convertible Warrants on preferential basis to certain member(s) of the Promoter & Promoter Group;
2. To consider and approve amendment in the Notice for 37th AGM of the Company.

We request you to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking You,
Yours Faithfully,

For D & H India Limited

Rajesh Sen
Company Secretary and
Compliance Officer



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