



D&H/CS/22-23/25

Date: 28/07/2022

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To,  
The General Manager  
DCS-CRD  
Bombay Stock Exchange,  
Phiroze Jeebhoy Towers,  
Dalal Street, MUMBAI--400001

BSE Scrip Code: 517514

**Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PTI) Regulation, 2015 regarding intimation of holding Board Meeting for consideration and approval of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2022.**

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR), Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 6<sup>th</sup> August 2022** at the Head Office of the Company situated at Plot A, Sector A, Industrial Area, Sanwer Road, Indore-452015 M.P. to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2022.
2. To take on record the Limited Review Report by the Auditors for the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022.
3. To consider and approve the Annual Book Closure for the purpose of 37<sup>th</sup> Annual General Meeting.
4. To consider and approve the Cut-off date for eligibility to participate in the remote E-Voting and E-voting at 37<sup>th</sup> Annual General Meeting to be held through VC/OAVM.
5. To consider and approve Board's Report and Notice of the 37<sup>th</sup> Annual General Meeting.
6. To consider and approve the appointment of Scrutinizer for the process of remote E-Voting as well as E-voting at the 37<sup>th</sup> AGM.

Kindly take the same on your record and disseminate on the Website of the BSE.

Thanking You,

Yours sincerely,

For D & H India Limited

  
Rajesh Sen

Company Secretary



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