



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/23-24/50
Date: 27th October, 2023

Online filing at: www.listing.bseindia.com

To,
The General Manager
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street, Mumbai (M.H)-400001

BSE Script ID: DHINDIA BSE Scrip Code: 517514

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulation, 2015 regarding intimation of holding Board Meeting for consideration and approval of the Unaudited Quarterly/Half yearly Standalone and Consolidated Financial Results of the Company along with Limited Review report for the quarter ended 30th September, 2023.

Dear Sir/Madam,

Pursuant 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 you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 6th November, 2023** at the Head Office of the Company situated at Plot A, Sector A, Industrial Area, Sanwer Road, Indore (M.P) 452015 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/ Half Year ended 30th September, 2023.
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/ Half Year ended 30th September, 2023.
3. And Other Routine Businesses.

As per SEBI (Listing Obligation and Disclosure Requirements) (Second Amendment) Regulations, 2021 wide notification no. SEBI/LAD-NRO/GN/2021/22 dated 5th May, 2021; the Company is not required to publish the Notice of Board Meeting in Newspaper.


We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

You are requested to please take on record our above said information for your reference and disseminate on the portal of the BSE for information to the investors and members of the Company.

Kindly take the same on your record and do the needful.

Thanking You
Yours sincerely

FOR D & H INDIA LIMITED


CS RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER



Rajesh Sen
Digitally signed
by Rajesh Sen
Date: 2023.10.27
16:27:05 +05'30'

H. O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road,
INDORE - 452 015 (M.P.) INDIA Ph. : +91-731-2973501, 2973101 Email: ho@dnhindia.com

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