



D & H INDIA LIMITED

Formerly 'D & H Welding Electrodes (India) Ltd'

CIN : L28900MH1985PLC035822

D & H/4478
Date: 31/01/2020

To,
The Manager-DCS
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI

Scrip Code: 517514

Subject: Notice of Board Meeting.

Dear Sir,

As per the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the stock exchange that the Board Meeting of the Company will be held on Saturday the 8th day of February, 2020 to approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2019 and other items as per the agenda for the meeting.

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

Thanking You,

Yours sincerely,
For D & H India Limited

Rajesh Sen
Company Secretary



H.O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road,
INDORE - 452 015 (M.P.) INDIA Ph. : +91 731 2973501, 2973101, 2974501 Email : ho@dhindia.com

Regd. Off. : A-204, Kallesh Esplanade, Opp. Shreyas Cinefa, L.B.S. Marg, Ghatkopar (W)
MUMBAI - 400 086 (MH) INDIA Telephone : +91 22 25006441 Website : www.dhindia.com





D & H INDIA LIMITED

Formerly 'D & H Welding Electrodes (India) Ltd'

CIN : L28900MH1985PLC035822

D & H/3945

Date: 31st December, 2019

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 Code: 517514

Subject: Notice for Closure of Trading Window in the shares of the Company.

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, we would like to inform that the trading window of the Company shall remain closed for all Designated Persons of the Company from 1st January, 2020 till completion of 48 hours from the announcement to the Stock Exchanges of the Standalone Un-audited Financial Results of the Company for the Quarter ended on 31st December, 2019.

The date of meeting of the Board of Directors to approve the Standalone Un-audited Financial Results of the Company for the quarter ended on 31st December, 2019 will be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking You,
Yours Faithfully,

For, D & H India Limited

Rajesh Sen
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl: a/a

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