



D&H/CS/21-22/38

Date: 03/11/2021

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To,
The General Manager
DCS-CRD
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street,
MUMBAI-400001

Scrp Code: 517514

Subject: 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 Un-audited Standalone and Consolidated Financial Results for the quarter/half year ended 30th September, 2021.

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 Thursday the 11th day of November, 2021 through Video Conferencing or Other Audio Visual Means (OAVM) for which purpose the Head Office of the Company situated at Plot A, Sector A, Industrial Area, Sanwer Road, Indore - 452015 (M.P.) shall be deemed as the venue for the Meeting, to approve the Un-audited Standalone and Consolidated Financial Results for the quarter/half year ended 30th September, 2021 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 6633501-511 Email: ho@dnhindia.com

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