

D&H/CS/20-21/10

Date: 02/11/2020

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To,

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

Scrip 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 ended 30th September, 2020.

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 Wednesday the 11th day of November, 2020 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 ended 30th September, 2020 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