

Date: 3rd January, 2022
Serial Code: 526385



To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Sub: Notice of Board Meeting pursuant to Regulation 29(1) of the SEBI Listing Obligations and
Dis: Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company will be held on Tuesday, the 11th day of January, 2022 at 02:30 P.M. at the Administrative Office of the Company situated at 201-204 B.M. Towers Opposite Lotus Showroom, Sapna Sangeeta Main Road, Indore - 452001 (M.P.).
The agenda is as under:

1. To consider and approve resignation of Company Secretary and Compliance Officer.
2. Any other business with the permission of Chairman

This is for your information & records.

Thanking You

Sd/- Sajjan Kumar Indrani Professional

Sajjan Kumar Indrani Professional
Resolution Professional

IP REGISTRATION NO. IBBI/PA-003/IP-N000150/2017-2018/11729



DIVYA JYOTI INDUSTRIES LIMITED

Corporate Office : 201-202, B.M. Tower, Opp. Lotus Electronics, Sapna-Sangeeta Road, Indore-452 001 (M.P.)
Phone : 91-751-436686 E-mail : corp@divyajyoti.net

Regd. Office : M-19-39, Sector-III, Industrial Area, Pithampur-454 774, Dist. Dhar (M.P.)
E-mail : works@divyajyoti.net web : www.divyajyoti.net CIN : L15143MP1999PL007090 GST No. : 23AABCD0732C1ZJ