



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 10 Middleton Row, Kolkata 700 071, India
Tel : +91(33) 2229-5735, 2229-7995, 2229-7929, 2229-9626
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To

Ref : 19(B)(C)/ 28819

09/01/2020

1) The Secretary

The Calcutta Stock Exchange Association Ltd. [Securities Code : 14058]
7, Lyons Range, Kolkata - 700 001.

2) The General Manager /Asst. General Manager - Deptt. of Corporate Services,
Bombay Stock Exchange Ltd., [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Re : DHP INDIA LIMITED

Sub : Notice of Board Meeting to be held on 11/02/2020 (Tuesday) at 12.00 P.M. for discussion & approval of Third Quarter & First Nine-Months ended Un-audited Financial Results (with limited review by statutory auditors) for the Quarter/Nine-Months ended 31-12-2019 & Approval of CSR Expenses of F.Y. 2019-20 will be made by way of Contribution to Prime Ministers national Relief Fund and Other allied Statutory Matters, Notice of Closing of "Trading Window" etc.

We would like to inform you that, we are publishing the Third Quarter & First Nine-Months ended Un-audited Financial Results (with limited review by statutory auditors) for the Quarter/Nine-Months ended 31-12-2019 within 45 days approved in the Board Meeting i.e. on 11th February, 2020 (Tuesday).

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Board Meeting of the Directors of the Company will be held on 11/02/2020 (Tuesday) at 12.00 P.M. at 10, Middleton Row, Kolkata - 700 071, the registered office of the company inter alia to consider and to take on record the Un-audited Financial Results (with limited review by statutory auditors) for the Third Quarter & First Nine-Months ended December 31, 2019 as per Ind AS and CSR Expenses approval of F.Y. 2019-20 etc.. The details of agenda are as below :-

AGENDA

- 1) To read & confirmed the minutes of today's Audit Committee Meetings.
- 2) To read & confirmed the minutes of today's CSR Committee Meetings.
- 3) To discussed and approve the Third Quarter & First Nine-Months ended Un-audited Financial Results (with limited review by statutory auditors) for the Quarter/Nine-Months ended 31/12/2019
- 4) To approve the proposal of CSR Committee for Expenses of CSR of F.Y.2019-20 to be made by way of Contribution to "Prime Ministers National Relief Fund."
- 5) Miscellaneous Business Activities & Other Statutory requirements, if any.

The Company will publish and submit the Third Quarter & First Nine-Months ended Un-audited Financial Results (with limited review by statutory auditors) as required under Regulation 33 of the SEBI (LODR). Also, in terms of the Company's code of Conduct for Prevention of Insider Trading, for declaration of Un-audited Financial Results (with limited review by statutory auditors) for the Third Quarter & First Nine-Months ended 31st December, 2019, the "Trading Window" (for Promoters, Directors, Management & Staff, as applied) is closed from 31st December, 2019, at the end of the Third Quarter & First Nine-Months ended and will be opened on 14th February, 2020 (Friday), after 48 hours of end of Board Meeting dated 11/02/2020 (Tuesday) for the purpose of approval of Third Quarter & First Nine-Months ended Un-audited Financial Results (with limited review by statutory auditors) of quarter/nine-months ended 31/12/2019, as circulated above.

Kindly acknowledge the same & obliged.

Thanking You,



FOR DHP INDIA LIMITED

Asheesh Dabriwal
[ASHEESH DABRIWAL]

DIN : 00044783

Managing Director