



# Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.  
Phone : 022-25181103 / 25181102 \* CIN No. : L17120MH1992PLC068861

Date: May 22, 2025

To  
The Bombay Stock Exchange Ltd.  
Corporate Relationship Dept, 1st Floor,  
New Trading Ring, Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

The Calcutta Stock Exchange  
7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal

Dear Sir/Ma'am,

**Sub: Intimation about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting No. 01/ 2025-2026 of the Board of Directors of the Company is scheduled to be held on Friday, 30<sup>th</sup>, May 2025 at 05.00 P.M. at the registered office of the Company to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the for the quarter and year ended on March 31, 2025.

Further, in continuation of our intimation dated March 27<sup>th</sup>, 2025 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from April 1, 2025 till 48 hours after the declaration of Audited Financial Results of the company for the quarter and year ended 31st March, 2025.

This is for your kind information and record.

Thanks & regards,  
Yours Faithfully  
For Dhanlaxmi Fabrics Limited

Ms. Shivanshi Mishra  
(Company Secretary and Compliance Officer)