



Date: August 2, 2023

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051.

Dear Sir,

Sub: Intimation of Board Meeting scheduled to be held on Friday, August 11, 2023
Ref: D. P. Abhushan Limited (Symbol: DPABHUSHAN)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, August 11, 2023 at the Corporate office of the Company situated at 19, Chandani Chowk, Ratlam – 457 001, Madhya Pradesh, inter alia

1. To consider, approve & take on record the unaudited Standalone Financial Results for the quarter ended on June 30, 2023 as per Regulation 33 of the Listing Regulation
2. To recommend Final Dividend for the financial year 2022-23; and
3. Any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated June 30, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Saturday, July 1, 2023.

Kindly take the same on your record and oblige us.

For, D. P. Abhushan Limited

Santosh Kataria
Chairman and Managing Director
DIN: 02855068



Place: Ratlam

D. P. ABHUSHAN LIMITED

CIN - L74999MP2017PLC043234

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