

# D.P. ABHUSHAN LTD.

CIN No. L74999MP2017PLCO43234

Date: October 14, 2020

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 for consideration of Unaudited Financial Results for half year ended on September 30, 2020.**

**Ref: D. P. Abhushan Limited (Security Code: 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 Tuesday, October 20, 2020 at the registered office of the Company situated at 138, Chandani Chowk, Ratlam-457001, Madhya Pradesh, inter alia, to;

1. consider, approve & take on record the Unaudited Financial Results of the Company for the half year ended September 30, 2020 as per Regulation 33 of the Listing Regulation;
2. discuss about the opening of Show Room at Bhilwada, Rajasthan & Kota, Rajasthan; and
3. consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 30, 2020, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, October 01, 2020 till 48 hours after the declaration of Financial Results for the half year ended September 30, 2020.

Kindly take the same on your record and oblige us.

For, D. P. Abhushan Limited



Vikas Kataria  
Chairman and Managing Director  
DIN: 02855136



Place: Ratlam

**GST : 23AAGCD1666C1Z3 : PAN-AAGCD1666C**

Regd. Off.138, Chandani Chowk Ratlam (M.P.)-457 001, 07412-408900  
Corporate Off. 19, Chandani Chowk Ratlam (M.P.)-457 001, Ph. 07412-490966, Fax 07412-302822  
Web: [www.dpjewellers.com](http://www.dpjewellers.com), E-mail:accounts@dpjewellers.com