



Date: January 13, 2022

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 Thursday, January 20, 2022.**

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 **Thursday, January 20, 2022** at the Corporate office of the Company situated at 19, Chandani Chowk, Ratlam – 457 001, Madhya Pradesh, to consider, approve & take on record the Standalone and Consolidated Unaudited Financial Result for the quarter ended on **December 31, 2021** as per Regulation 33 of the Listing Regulation and 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 **December 31, 2021**, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Saturday, **January 1, 2022**.

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 (M.P.)**

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## **D. P. ABHUSHAN LIMITED**

CIN - L74999MP2017PLC043234

**Registered Office:** 138, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-408900

**Corporate Office:** 19, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-490966, Fax: 07412-247022

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