



Date: May 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 Tuesday, May 24, 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 Tuesday, May 24, 2022 at the Corporate office of the Company situated at 19, Chandani Chowk, Ratlam – 457 001, Madhya Pradesh, inter alia,

- i. To consider, approve & take on record the Standalone and Consolidated Audited Financial Result for the quarter and year ended on March 31, 2022 as per Regulation 33 of the Listing Regulation
- ii. To recommend Final Dividend for the financial year 2021-22; and
- iii. 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 March 31, 2022, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Friday, April 1, 2022.

Kindly take the same on your record and oblige us.

For, D. P. Abhushan Limited


Anil Kataria
Whole-Time Director
DIN: 00092730



Place: Ratlam

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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