



Date: August 24, 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 dividend payment date and cut-off date for the same
Ref: D. P. Abhushan Limited (Symbol: DPABHUSHAN)

We hereby inform that the Company has decided to call the 5th Annual general Meeting of the Company on Friday, September 30, 2022 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, September 23, 2022, will be entitled for the payment of Dividend.

The dividend amount, if declared by the shareholders at Annual General Meeting, is proposed to be paid/dispatched on or before October 29, 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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