



**Date:** May 24, 2022

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

Dear Sir,

**Sub: Outcome of Board meeting held today i.e. on May 24, 2022**

**Ref: D. P. Abhushan Limited (Symbol: DPABHUSHAN)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on May 24, 2022, at the Corporate Office of the Company which was commenced at 01:30 P.M. and concluded at 02:15 P.M., have, apart from other businesses,

1. Considered, approved and taken on record the Audited Standalone and Consolidated Financial Result of the Company for the quarter and year ended on March 31, 2022 along with Auditor Reports (Unmodified Opinion) and Declaration for the Auditor's Reports with Unmodified Report; and
2. Recommended a Dividend of Rupees 1.00 per Equity Shares of Rupees 10.00 each (i.e. 10.00% Dividend).

The above dividend, if declared by the Members of the Company at the ensuing Annual General Meeting, will be credited/paid within 30 days from the date of the Annual General Meeting.

Further, we shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended March 31, 2022.

Kindly take the same on your record and oblige us.

Thanking you

**For, D. P. Abhushan Limited**

  
**Anil Kataria**  
**Whole-Time Director**  
**DIN: 00092730**



**Place:** Ratlam

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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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