



Date: September 03, 2021

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 on today i.e. on September 03, 2021.
Ref: D. P. Abhushan Limited (Symbol: DPABHUSHAN)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company has, in their Board Meeting held on today i.e. September 03, 2021 at the Registered Office of the Company which was commenced at 11:15 A.M. and concluded at 12:10 P.M., apart from other businesses;

1. Approved Draft Directors' Report for the Financial Year 2020-21 along with its Annexures and other reports to be included in the Annual Report 2020-21.
2. Decided to call the 4th Annual General Meeting of the Company on Wednesday, September 29, 2021 at 04.30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 4th Annual General Meeting of the Company.

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. Wednesday, September 22, 2021, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The copy of Notice of 4th Annual General Meeting and Annual Report for the financial year 2020-21 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

Kindly take the same on your record and oblige us.

Thanking you

For, D. P. Abhushan Limited

Santosh Kataria
Whole-Time Director
DIN: 02855068
Place: Ratlam

D. P. ABHUSHAN LTD.

L74999MP2017PLC043234

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