

D. P. ABHUSHAN LTD.

L74999MP2017PLC043234

Date: June 9, 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 today i.e. on June 9, 2021, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 June 9, 2021, at the Registered Office of the Company which was commenced at 10:30 A.M. and concluded at 11:15 A.M., have, apart from other businesses, 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, 2021 along with Auditor Reports (Unmodified Opinion) and Declaration for the Auditor's Reports with Unmodified Report.

Kindly take the same on your record and oblige us.

Thanking you

For, D. P. Abhushan Limited



Vikas Kataria
Chairman and Managing Director
DIN: 02855136



Place: Ratlam