

Date: January 20, 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 January 20, 2022.

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

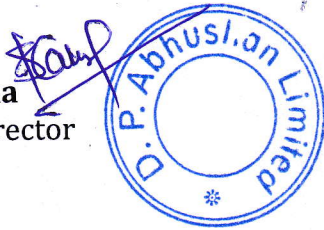
In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on January 20, 2022, at the Corporate Office of the Company which was commenced at 10:30 A.M. and concluded at 11:30 A.M., have, apart from other businesses considered, approved and taken on record the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2021 along with Draft Limited Review Reports as per Indian Accounting Standards;

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 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

Web : www.dpjewellers.com , E-Mail : accounts@dpjewellers.com