

Date: 25/10/2021

To,
Listing Compliance,
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 25th October, 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 at the Registered Office of the Company which was commenced at 02:15 P.M. and concluded at 03:10 P.M., apart from other businesses, considered, approved and taken on record the Unaudited Standalone and Consolidated Financial Result of the Company for the quarter ended on September 30, 2021 along with Limited Review Reports.

Kindly take the same on your record and oblige us.

Thanking you

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

Santosh Kataria
Whole-Time Director
DIN 02855068

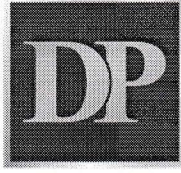


Place: Ratlam

D. P. ABHUSHAN LIMITED

CIN - L74999MP2017PLC043234

Registered Office: 138 Chandani Chowk, Ratlam (M.P.) - 457001, 07412-408900



Date: 25/10/2021

To,
Listing Compliance,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Dear Sir,

Sub: Submission of Unaudited Standalone & Consolidated Financial Result of the Company for the quarter ended on September 30, 2021 along with Limited Review Report.

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

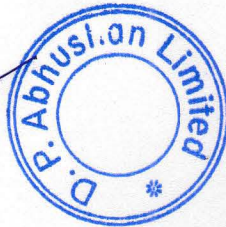
This is to provide the quarterly standalone & consolidated unaudited financial results along with Limited Review Report for Q2 of FY 2021-22 as furnished in the attached document.

Thanking You,

Yours Faithfully.

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