

D.P. ABHUSHAN LIMITED

CIN : U74999MP2017PLC043234

DP **D.P. Jewellers**
Kataria
A BOND OF TRUST SINCE 1948

Date: May 21, 2019

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

Dear Sir,

Sub: Intimation of Board meeting for consideration of Audited Financial Results and Audit Financial Statement of the Company for half year and year ended on March 31, 2019.

Ref: D. P. Abhushan Limited (Security Code: DPABHUSHAN)

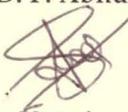
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, May 30, 2019 at 05.00 P.M. at the registered office of the Company situated at 138, Chandani Chowk, Ratlam- 457001, Madhya Pradesh, inter alia, to;

1. consider, approve & take on record the Audited Financial Results of the Company for the half year and year ended March 31, 2019 as per Regulation 33 of the Listing Regulation;
2. consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2019 in accordance with the Companies Act, 2013;
3. consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated April 3, 2019, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, April 03, 2019. The trading window for dealing in the securities of the Company will be re-opened for the Insiders of the Company from Tuesday, June 4, 2019 onwards.

Kindly take the same on your record and oblige us.

For, D. P. Abhushan Limited


Vikas Kataria
Managing Director
DIN: 02855136



Place: Ratlam

✉ dpj@dpjewellers.com

www.dpjewellers.com

📍 Registered Office - 138, Chandni Chowk, Ratlam - 457001 (M.P) ☎ +91 7412 408900

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