

# D.P. ABHUSHAN LTD.

CIN No. L74999MP2017PLC043234

Date: November 06, 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 Unaudited Financial Results of the Company for the half year ended on September 30, 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 Wednesday, November 13, 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 Unaudited Financial Result of the Company for the quarter and half year ended on September 30, 2019 as per Regulation 33 of the Listing Regulation;
2. 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 September 30, 2019, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Tuesday, October 01, 2019. The trading window for dealing in the securities of the Company will be re-opened for the Insiders of the Company from Friday, November 15, 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

Regd. Off. 138, Chandani Chowk Ratlam (M.P.)-457 001, 07412-408900

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