

# D.P. ABHUSHAN LTD.

CIN No. U74999MP2017PLCO43234

Date: November 03, 2018

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, 2018.**

**Ref: D. P. Abhushan Limited (Security Id: 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 Monday, November 12, 2018 at 02.00 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, 2018 as per Regulation 33 of the Listing Regulation;
2. to consider and if thinks fit, approve the appointment of Mr. Amit Bandi (PAN: AGGPB0623E) as Chief Executive Officer of the Company
3. consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Saturday, November 03, 2018 to Wednesday, November 14, 2018 (both days inclusive). The trading window for dealing in the securities of the Company will be re-opened for the Specified Persons from Thursday, November 15, 2018 onwards.

Kindly take the same on your record and oblige us.

For, D. P. ABHUSHAN LIMITED



Vikas Kataria  
Managing Director  
DIN: 02855136

Place: Ratlam (M.P.)