

D.P. ABHUSHAN LTD.

CIN No. L74999MP2017PLC043234

Date: November 13, 2019

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 on today i.e. on November 13, 2019, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: D. P. Abhushan Limited (Security Id: 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 November 13, 2019, at the registered office of the Company which was commenced at 05:00 P.M. and concluded at 06:00 P.M., *inter alia*, have Considered, approved and took on record the unaudited financial result for the half year ended on September 30, 2019 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking you,

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

Corporate Off. 19, Chandani Chowk Ratlam (M.P.)-457 001, Ph. 07412-490966 Fax : 07412-247022

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