

D.P. ABHUSHAN LIMITED

CIN : L74999MP2017PLC043234

Date: February 02, 2024

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

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting scheduled to be held on Monday, February 12, 2024

Ref: D. P. Abhushan Limited (Symbol: 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, February 12, 2024 at the Corporate office of the Company situated at 19, Chandani Chowk, Ratlam – 457 001, Madhya Pradesh, inter alia to consider, approve & take on record the unaudited Standalone Financial Results for the quarter ended on December 31, 2023 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 30, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Monday, January 1, 2024.

Kindly take the same on your record and oblige us.

For, D. P. Abhushan Limited

Santosh Kataria
Chairman and Managing Director
DIN: 02855068
Place: Ratlam



D.P. Jewellers

— A BOND OF TRUST SINCE 1940 —

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