

DISHA RESOURCES LIMITED

CIN: L74110GJ1995PLC024869

Registered office: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate

Off Ashram Road, Ahmedabad-380014

Contact: 079-2754-0790, 079-27543060

E-mail: disharesourceslimited@gmail.com **Website:** www.disharesourcesltd.com

DRL/SE/2024-25/P11

May 21, 2024

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Notice of Board Meeting

Ref: Company Code: BSE: 531553

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors is scheduled to be held on Wednesday 29th May, 2024 at 03:00 p.m. to inter-alia consider and approve:

1. The Audited Standalone Financial Results for the Quarter and Financial Year ended as on 31st March, 2024 along with report of statutory Auditors.
2. Any other business with the consent of the Chair.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated March 28, 2024 the trading window of the Company had been closed from April 1, 2024 and will open 48 hours after the declaration of Financial Results for the year ended March 31, 2024.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

For Disha Resources Limited

Dhwani Nagar
Company Secretary and Compliance Officer
M.No: 71158