

DISHA RESOURCES LIMITED

CIN: L74110GJ1995PLC024869

**REGD. OFFICE: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,
Ahmedabad-380014**

PHONE: (OFF). 2754-0790, 27543060

E-MAIL: disharesourceslimited@gmail.com Website: www.disharesourcesltd.com

DRL/SE/2022-23/P36

November 07, 2022

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

Attn: Market Operation Department

Dear Sir/Madam,

Sub: Notice of Board Meeting & Trading Window closure

Ref : Company Code: BSE: 531553

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Monday, 14th November, 2022, at 03:00 p.m. at the Registered Office of the company to inter-alia consider:

1. The Unaudited Standalone Financial Results for the Quarter and Half Year ended as on 30th September, 2022.
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 September 30, 2022 the trading window of the Company had been closed from October 1, 2022 and will open 48 hours after the declaration of Unaudited Financial Results for quarter and half year ended September 30, 2022.

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

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED

**KRISHNA AWTAR KABRA
MANAGING DIRECTOR
DIN: 00650817**