

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.aacl.co.in

DRL/SE/2022-23/P24
September 05, 2022

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

Attn: Market Operation Department

Dear Sir,

Sub: Book Closure
Ref.: Company Code: BSE: 531553

Name of Company: Disha Resources Limited

We hereby inform that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 27th September, 2022 for the Financial Year ended on 31st March, 2022.

In continuation to the same, we would like to inform that 16th September, 2022 will be the cut-off date for the purpose of offering e-voting facility to the Members in respect of business to be transacted at the ensuing Annual General Meeting scheduled to be held on 27th September, 2022.

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Kindly acknowledge the copy of the same.

Thanking You,
Faithfully Yours,

FOR DISHA RESOURCES LIMITED

KRISHNA AWTAR KABRA
MANAGING DIRECTOR
DIN: 00650817

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Dear Sir,

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SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
531553	Equity Shares	21.09.2022 to 27.09.2022 (Both days inclusive)	N. A.	Annual General Meeting to be held on 27.09.2022

FOR DISHA RESOURCES LIMITED**KRISHNA AWTAR KABRA**
MANAGING DIRECTOR
DIN: 00650817