

DISHA RESOURCES LIMITED

(Formerly Known as Arihant Avenues and Credit Limited)

REGD. OFFICE: 3, RAJESH APARTMENT, B/H. NAVGUJARAT COLLEGE, ASHRAM ROAD, INCOME
TAX, AHMEDABAD-380014

PHONE: (OFF). 2754-0790, 27543060 E-MAIL: info@aacl.co.in CIN: L74110GJ1995PLC024869

DRL/SE/2019/P35

July 25, 2019

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

Attn: Market Operation Department

Dear Sir,

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, 12th August, 2019, at 4:00 p.m. at the Registered Office of the company to inter-alia consider :

1. The Unaudited Standalone Financial Results for the First Quarter and Three Month ended as on 30th June, 2019.
2. To Approve the Notice convening 24th Annual General Meeting of the Company.
3. To take note of Secretarial Audit Report.
4. To Approve the Directors' Report for the financial year ended on 31st March, 2019.
5. Any other business with the consent of the Chair.

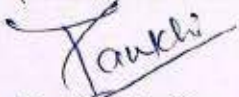
Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated June 26, 2019 the trading window of the Company had been closed from July 1, 2019 and will open 48 hours after the declaration of Un-audited Standalone Financial Results for the First Quarter and Three Month ended as on 30th June, 2019.

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

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED
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Panku Thakkar
Company Secretary and Compliance Officer
(ICSI Membership No: A48258)