

DISHA RESOURCES LIMITED

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

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

CIN: L74110GJ1995PLC024869

Website: www.aacl.co.in

DRI./SE/2021-22/P40

February 03, 2022

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy 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 February, 2022 at 5:00 p.m. at the Registered Office of the company to inter-alia consider:

1. The Unaudited Standalone Financial Results for the Quarter ended as on 31st December, 2021.
2. Any other business with the consent of the Chair.

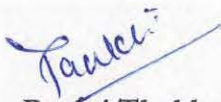
Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated 31st December, 2021, the trading window of the Company had been closed from January 01, 2022 and will open 48 hours after the declaration of Unaudited Financial Results for quarter ended 31 December, 2021.

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

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED



Pankti Thakkar

Company Secretary and Compliance Officer
(ICSI Membership No: A48258)