

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

DRL/SE/2021-22/P32

November 03, 2021

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

Dear Sir/Madam,

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 Friday, 12th November, 2021, 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 and Half Year ended as on 30th September, 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 September 30, 2021 the trading window of the Company had been closed from October 1, 2021 and will open 48 hours after the declaration of Unaudited Financial Results for quarter and half year ended September 30, 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)