

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/P17

August 6, 2021

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

Dear Sir/Madam,

Sub: Notice of Board Meeting
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, 13th August, 2021, at 04:00 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, 2021.
2. The Approval of Notice convening 26th Annual General Meeting of the Company.
3. Noting of Secretarial Audit Report.
4. The Approval of the Directors' Report for the financial year ended on 31st March, 2021.
5. The Re-appointment of Mr. Harsh Jaju, Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2021-22.
6. The Re-appointment of M/s. Umesh Ved & Associates as a Secretarial Auditor of the Company for the Financial year 2021-22.
7. The Re-appointment of Mr. Vipul Vashi (DIN: 06930448) as an Independent Director of the Company for a second term of further Period of five consecutive years
8. The Re-appointment of Mr. PradeepKumar Dad (DIN: 07658899), as an Independent Director of the Company for a second term of further Period of five consecutive years.
9. Any other business with the consent of the Chair.

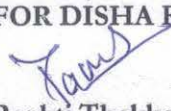
Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated 30th June, 2021 the trading window of the Company had been closed from July 1, 2021 and will open 48 hours after the declaration of Financial Results for the quarter ended June 30, 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)