

## 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

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DRL/SE/2020-21/P17  
September 03, 2020

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 Thursday, 10<sup>th</sup> September, 2020, 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 30<sup>th</sup> June, 2020.
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 July 29, 2020 the trading window of the Company had been closed from April 01, 2020 and will remain closed up to forty eight hours after the date of disclosure of audited financial results for the quarter and year ended 31.03.2020 i.e. till 31st August, 2020. Further it will continue to remain close from July 29, 2020 till the end of 48 hours after the declaration of unaudited financial results for the quarter ended on 30th June, 2020.

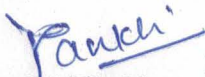
You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

**FOR DISHA RESOURCES LIMITED**

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