

DISHA RESOURCES LIMITED

(Formerly Known as Aриhant Avenues and Credit Limited)

REGD. OFFICE: 3, RAJESH APARTMENT, B/H. NAVGUJARAT COLLEGE, ASHRAM ROAD, INCOME
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DRL/SE/2020-21/P07
July 09, 2020

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

Dear Sir/Madam,

Sub: Postponement of Board Meeting
Ref: Company Code: BSE: 531553

In continuation to our earlier communication dated June 27, 2020 and pursuant to regulation 29 of SEBI (LODR) Regulation, 2015, it is hereby notified that the meeting of the board of directors scheduled on July 20, 2020 inter-alia to consider and approve audited financial results for the quarter and year ended 31.03.2020 has been postponed and rescheduled on Wednesday, July 29, 2020. The same has been necessitated due to sudden demise of relative of promoters.

Further, reference to our letter dated March 30, 2020, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company has 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.

You are requested to please take note of the same and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED
(Formerly Known as Aриhant Avenues and Credit Limited)

Pankti

PANKTI THAKKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
(ICSI MEMBERSHIP NO: A48258)