

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/2022-23/P07

May 17, 2022

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

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors is scheduled to be held on Monday 30th May, 2022, at 4:00 p.m. to inter-alia consider and approve:

1. The Audited Standalone Financial Results for the Quarter and Financial Year ended as on 31st March, 2022 along with report of statutory Auditors.
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 March 31, 2022 the trading window of the Company had been closed from April 1, 2022 and will open 48 hours after the declaration of Financial Results for the year ended March 31, 2022.

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)