

DISHA RESOURCES LIMITED

CIN: L74110GJ1995PLC024869

Registered office: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,
Ahmedabad-380014

Contact: 079-2754-0790, 079-27543060

E-mail: disharesourceslimited@gmail.com **Website:** www.disharesourcesltd.com

DRL/SE/2022-23/P48

February 02, 2023

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

Attn: Market Operation Department

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 Tuesday, 14th February, 2023 at 4:00 P.M. at the Registered Office of the company to inter-alia consider:

1. The Unaudited Standalone Financial Results for the Quarter and nine months ended as on 31st December, 2022.
2. To take note of resignation of Ms. Pankti Thakkar, Company Secretary and Compliance Officer of the Company.
3. Appointment of Compliance Officer of the Company.
4. 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 December, 2022, the trading window of the Company had been closed from January 01, 2023 and will open 48 hours after the declaration of Unaudited Financial Results for quarter ended 31st December, 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

KRISHNA AWTAR KABRA
MANAGING DIRECTOR
DIN: 00650817