

# **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

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DRL/SE/2023-24/P11

15<sup>th</sup> May, 2023

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 Friday 26<sup>th</sup> May, 2023 at 03:00 p.m. to inter-alia consider and approve:

1. The Audited Standalone Financial Results for the Quarter and Financial Year ended as on 31<sup>st</sup> March, 2023 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, 2023 the trading window of the Company had been closed from April 1, 2023 and will open 48 hours after the declaration of Financial Results for the year ended March 31, 2023.

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 & COMPLIANCE OFFICER**  
**DIN: 00650817**