

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/2023-24/P48

01st November, 2023

To,

The Manager, Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of 04th Board Meeting to be held on 09th November, 2023 under regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

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 and to be held on Thursday 09th November, 2023, at 3:00 p.m. to inter-alia consider and approve:

1. To consider and approve the unaudited financial result for the quarter & half year ended as on 30th September, 2023.
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 29th September, 2023 the trading window of the Company had been closed from October 1, 2023 and will open 48 hours after the declaration of Financial Results quarter & half year ended as on 30th September, 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

Ms. Dhvani Nagar

Company Secretary and Compliance Officer

(Membership No: A71158)