

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/P34

September 04, 2023

To,

The Manager, Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Attn: Market Operation Department

Dear Sir,

Sub: Book Closure

Ref.: Company Code: BSE: 531553

Name of Company: Disha Resources Limited

We hereby inform that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 28th September, 2023 for the Financial Year ended on 31st March, 2023.

In continuation to the same, we would like to inform that 21st September, 2023 will be the cut-off date for the purpose of offering e-voting facility to the Members in respect of business to be transacted at the ensuing Annual General Meeting scheduled to be held on 28th September, 2023.

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Kindly acknowledge the copy of the same.

Thanking You,
Faithfully Yours,

For Disha Resources Limited

Dhwani Nagar
Company Secretary and Compliance officer
M.No.: A71158

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Name of Company: Disha Resources Limited

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
531553	Equity Shares	22.09.2023 to 28.09.2023 (Both days inclusive)	N. A.	Annual General Meeting to be held on 28.09.2023

For Disha Resources Limited

Dhwani Nagar

Company Secretary and Compliance officer

M.No.: A71158