

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/P60

02nd February, 2024

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 12th February, 2024 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 Monday 12th February, 2024, at 4:00 p.m. to inter-alia consider and approve:

1. To consider and approve the unaudited financial result for the quarter ended as on 31st December, 2023.
2. Reappointment of Mr. Naveen Maheshwari (DIN:05239915) as the independent director of the company for further period of 5 Years.
3. 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, 2023, the trading window of the Company had been closed from January 1, 2024 and will open 48 hours after the declaration of Financial Results quarter ended as on 31st December, 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)