

2nd February, 2018

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Dear Sir,

Sub: Intimation of Board Meeting pursuant to the SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015 and Closure of Trading Window

Please note that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, 9th February, 2018 at 10.30 A.M. at the Registered Office of the Company situated at Salt Lake Electronic Complex, Block EP&GP, Plot No. XI, Sector - V, Kolkata - 700 091 to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2017.

Pursuant to this, the Company has decided that the closure of trading window under Securities will remain closed for 'Specified Persons' as per the Company's Code of Conduct for Prevention of Insider Trading' from Saturday, 3rd February and shall open after expiry of 48 hours from the conclusion of the said Board Meeting or publication of the results in the newspapers, whichever is earlier.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Dhanashree Electronics Limited**

Nitesh Tabinoid

Director



(An ISO 9001 : 2015, 14001 : 2004 Certified Company)

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