

Ref.DEL/ AB / 126

DATE-14/04/2022

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Street, Kolkata-700001

Dear Sir

**Sub: Intimation of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and closure of Trading window**

Please note that pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulation 2015 a Meeting of the Board of Directors of the company will be held on Monday 30<sup>th</sup> day of May 2022 at 11.30 a.m. at the Registered Office of the company situated at Salt Lake Electronics Complex, Block-EP & GP Plot No XI-16, Sector-V, Kolkata-700091 to consider, approve and take on record the unaudited Financial Results of the company for the quarter ended 31<sup>st</sup> March 2022 and the year to date results for the period 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022

In terms of SEBI (Prohibition of Insider Trading ) Regulation 2015 and code of conduct of the Insider Trading of the company the trading window shall remain close from 31<sup>st</sup> March 2022 and shall open after the expiry of 48 hrs from the conclusion of the Board Meeting or publication of the results in the newspaper which ever is earlier. The information contained in the notice is available in the website of the company [www.rashmilighting.com](http://www.rashmilighting.com)

DATE 14/04/2022

PLACE: KOLKATA

For Dhanashree Electronics Ltd

*Ananda Bhattacharyya*

Ananda Bhattacharyya  
(Company Secretary)

**DHANASHREE**  
**ELECTRONICS LTD.**



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



NSIC

**NSIC**

NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED  
ZERO DEFECT ZERO EFFECT



GOVERNMENT E-MARKETPLACE

Reg. Office & Factory : Salt Lake Electronics Complex, Block - EP & GP, Plot No. XI - 16, Sector - V, Kolkata - 700 091

Telex : 033 4022 4022 4036, E-mail : [info@rashmilighting.com](mailto:info@rashmilighting.com), Website : [www.rashmilighting.com](http://www.rashmilighting.com)

CIN No. : L-31103WB1987PLC042594

