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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5413985
<b>Date and Time of Submission</b>	4/18/2023 4:04:03 PM
<b>Scripcode and Company Name</b>	542679 - Dhanashree Electronics Ltd
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Sub: Intimation Of Board Meeting Pursuant To SEBI (Listing Obligations And Disclosure Requirements ) Regulation 2015 And Closure Of Trading Window
<b>Submitted By</b>	Ananda Bhattacharyya
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer :** - Contents of filings has not been verified at the time of submission.