

REF/ DEL/ AB / 296

DATE-13/04/2024

Scrip Code-542679

To

The Secretary

Bombay Stock Exchange Limited (BSE Limited)

P.J.Towers, Dalal Street, Mumbai-400001

Dear Sir

Scrip Code-14039

To

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range Dalhousie Kolkata-700001

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 a Meeting of the Board of Directors of the Company will be held on Thursday 30th day of May 2024 at 4 p.m. at the Registered Office of the Company situated at Salt Lake Electronics Complex Block-EP & GP Plot no XI-16, Sector-V, Kolkata-700001 to consider approve and take on record the Unaudited Financial results of the Company for the quarter ended 31st March 2024 and the year to date results for the period 1st April 2023 to 31st March 2024

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 30th March 2024 and shall open after the expiry of 48 hours from the conclusion of the Board Meeting or publication of the results in the news paper whichever is earlier . The information contained in the notice is available in the website of the company www.rashmilighting.com

DATE-13/04/2024

PLACE-KOLKATA



For Dhanashree Electronics Ltd

(Company Secretary)

Mem 23651

DHANASHREE
ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW



Reg. Office & Factory : Rashmi Building , Salt Lake Electronic Complex , Block - EP & Plot No. XI, Sector - V, Kolkata - 700091 ,
Ph. : 033 4022 4022 , 4005 5653 , Fax : 033 4022 4036, E-mail : info@rashmilighting.com

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