

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2023/

18.05.2023

To,

BSE Limited

(Scrip Code: 533336)

Floor 25, P. J. Towers

Dalal Street

Mumbai - 400001

National Stock Exchange of India Limited

(Symbol: DHUNINV)

Exchange Plaza

Plot No: C/1, G Block

Bandra – Kurla Complex, Bandra (E)

Mumbai – 400 051

Sub: 109th Board Meeting of the Company inter- alia to consider the Audited Standalone and Consolidated Financial Results and dividend, if any, for the Quarter and Financial Year ended 31st March, 2023

Dear Sirs,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 109th Meeting of the Board of Directors of the Company is proposed to be convened on **Monday, 29th May, 2023**, inter-alia to consider and take on record the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2023 and to recommend dividend, if any, for the Financial Year 2022-23.

Further, as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives since 01st April, 2023. The Trading Window shall remain close till 48 hours after the announcement of Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended on 31st March, 2023.

The said Notice is available on the website of the Company at www.dhunseriinvestments.com.

The same is for your kind information.

Thanking You.

Yours faithfully,

For **DHUNSERI INVESTMENTS LIMITED**

Nikita Gupta

Company Secretary & Compliance Officer