

# **DHUNSERI INVESTMENTS LIMITED**

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2021/

03.02.2021

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: Board Meeting to consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020**

Dear Sir / Ma'am,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 99th Meeting of the Board of Directors of the Company is proposed to be convened on Thursday, 11<sup>th</sup> February, 2021, inter-alia, to consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020.

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 with effect from 01st January, 2021. The Trading Window shall remain close till 48 hours after the announcement of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020.

The said Notice is available on the website of the Company at [www.dhunseriinvestments.com](http://www.dhunseriinvestments.com).

A copy of the Notice being released for publication in the newspapers is enclosed.

The same is for your kind information.

Thanking You.

Yours faithfully,  
For **Dhunseri Investments Limited**

*Priya Agarwal*

Priya Agarwal  
Company Secretary & Compliance Officer  
ACS 38800



Encl: As Above.

**DHUNSERI INVESTMENTS LIMITED**

Regd. Office: "DHUNSERI HOUSE",  
4A, WOODBURN PARK, KOLKATA-700020  
CIN: L15491WB1997PLC082808,  
Ph. No. +91 33 2280 1950 (5 Lines),  
E-mail: mail@dhunseriinvestments.com;  
Website: www.dhunseriinvestments.com

**NOTICE**

Notice is hereby given that Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 99th Meeting of the Board of Directors of the Company is proposed to be convened on Thursday, 11th February, 2021, inter-alia, to consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020.

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 with effect from 01st January, 2021 and shall continue to remain close till the end of 48 hours after the declaration of the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020.

The said notice is available on the website of the Company at [www.dhunseriinvestments.com](http://www.dhunseriinvestments.com)

By Order of the Board  
For **Dhunseri Investments Limited**

Sd/-

Priya Agarwal

Company Secretary & Compliance Officer

Place: Kolkata

ACS 38800

Date: 03rd February, 2021