DHUNSERI INVESTMENTS LIMITED

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

Ref. No. DIL/108/2016/ 203   03.02.2016

BSE Limited,   Fax No.   : 022-22722037/39/41/61
Phiroze-Jeejeebhoy Towers,   022-22723121/3719
Dalal Street,
Mumbai-400 001   Scrip Code: 533336

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, 5th Floor   Fax No.   : 022-26598237/38
Bandra Kurla Complex,   022-26598347/48
Bandra (E),
Mumbai-400051   Symbol   : DHUNINV

Dear Sirs,

Sub: 78th Board Meeting inter-alia to consider and take on record the Unaudited Financial
Results for the quarter ended 31st December, 2015

This is to inform you, that, a 78th meeting of the board of directors of the Company is proposed
to be convened on Friday, 12th February, 2016, inter-alia to consider and take on record the
Unaudited Financial Results for the quarter ended 31st December, 2015.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading
window will remain closed for directors and designated employees of the Company from
03.02.2016 till 13.02.2016 (both days inclusive).

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

Thanking you,

Yours faithfully,
For DHUNSERI INVESTMENTS LTD.

(ADITI DHANUKA)
Company Secretary

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, a 78th meeting of the Board of Directors of the Company is proposed to be convened on Friday, 12th February, 2016, inter-alia, to consider and take on record the Unaudited Financial Results for the quarter ended 31st December, 2015.

Kolkata,
3rd February, 2016

Aditi Dhanuka
Secretary & Compliance Officer