

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2020/

05.09.2020

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 first Quarter ended 30th June, 2020

Dear Sirs,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020, the 97th Meeting of the Board of Directors of the Company is proposed to be convened on Monday, 14th September, 2020 at 14, Loudon Street, Circus Avenue, Kolkata- 700 017, inter-alia, to consider and take on record the Unaudited Financial Results for the first Quarter ended 30th June, 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 July, 2020. The Trading Window shall remain close upto 48 hours after the announcement of Unaudited Financial Results for the first Quarter ended 30th June, 2020.

The said Notice is available on the website of the Company at 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 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020, the 97th Meeting of the Board of Directors of the Company is proposed to be convened on Monday, 14th September, 2020 at 14, Loudon Street, Circus Avenue, Kolkata- 700 017, inter-alia, to consider and take on record the Unaudited Financial Results for the first Quarter ended 30th June, 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 July, 2020 and shall continue to remain close till the end of 48 hours after the declaration of the Unaudited Financial Results for the first Quarter ended 30th June, 2020.

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

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

Sd/-

Priya Agarwal

**Company Secretary &
Compliance Officer**

Place: Kolkata

Date: 05th September, 2020 **ACS 38800**