

DATE-05/07/2024

Scrip Code-542679

To

The Secretary

Listing Department

P.J.Towers

Dalal Street

Mumbai-400001

Dear Sir

Scrip Code-14039

To

the Secretary

Listing Department

7, Lyons Range

Kolkata-700001

Sub: Intimation of Board Meeting pursuant to SEBI (LODR) 2015 and closure of Trading Window

Please note that pursuant to Regulation 29 of the SEBI (LODR) 2015 a Meeting of the Board of Directors of the Company will be held on Wednesday 14th day of August 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-700091 to consider approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June 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 June 2024 and shall open after the expiry of 48 hours from the conclusion of the Board Meeting or publication of the results in the newspaper whichever is earlier. The information contained in the notice is available on the website of the company www.rashmilighting.com

Thanking You

Yours Faithfully

For Dhanashree Electronics Limited



Company Secretary

Mem-23651

DHANASHREE ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW

