

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2020/

24.07.2020

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 Audited Financial Results for the Quarter and Financial Year ended 31st March, 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/2020/106 dated 24th June, 2020, the 96th Meeting of the Board of Directors of the Company is proposed to be convened on Tuesday, 28th July, 2020 at the Registered Office of the Company at "Dhunseri House", 4A, Woodburn Park, Kolkata- 700 020, inter-alia, to consider and take on record the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended on 31st March, 2020 and to recommend dividend, if any, for the Financial Year 2019-20.

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 April, 2020 and shall continue to remain close till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2020, for which intimation of Board meeting will be given in due course.

The details of this Notice have been uploaded 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(1) (a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020, the Meeting of the Board of Directors of the Company will be convened at the Registered Office of the Company on Tuesday, 28th July, 2020, inter-alia, to consider and take on record the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended on 31st March, 2020 and to recommend dividend, if any, for the Financial Year 2019-20.

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 April, 2020 and shall continue to remain closed till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the first quarter ended 30th June, 2020, for which intimation of Board meeting will be given in due course.

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

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

Place: Kolkata
Date: 24th July, 2020

Sd/-
Priya Agarwal
Company Secretary & Compliance Officer
ACS 38800