

D.K. ENTERPRISES GLOBAL LIMITED

(FORMERLY KNOWN AS D.K. ENTERPRISES GLOBAL HUB LIMITED)

REGISTERED OFFICE: - PLOT NO-235 INDUSTRIAL AREA PHASE-2 PANCHKULA,
HARYANA-134109

Date: 04.09.2022

To

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051**NSE Symbol: DKEGL****ISIN: INE0GN101014****Subject: Outcome of Board meeting held on 04th September, 2022****Dear Sir/Madam,**

We would like to inform that the Board of Directors of the company at its meeting held today i.e. on Sunday 04th September, 2022, which was commenced at 03:30 P.M., has inter-alia:

1. Fix the Day, Date and Time for 04th Annual General Meeting for the financial year 2021-22, details are as follows:

Day and Date	Friday, 30 th September, 2022
Time	11:30 A.M
Venue	N.A as to be held through Video Conferencing (VC) /Other Audio Visual Means (OAVM)
Cut-off Date: For the purpose of voting through remote E-Voting and E-Voting during AGM	Friday, 23 rd September, 2022
Commencement of E-Voting	Tuesday, 27 th September, 2022, 9.00 A.M. (IST)
Conclusion of E-Voting	Thursday, 29 th September, 2022, 5.00 P.M. (IST)

2. Approved the notice of 04th Annual General meeting of the Members of the company for the financial year ended on 31st March, 2022.
3. Considered and approved the Directors' Report/Annual Report for the Financial Year Ended on 31st March, 2022.
4. Fixed Friday, 23rd September, 2022 as Record Date for the purpose of determine eligibility of shareholders for final dividend on equity shares for the financial year ended on 31st March 2022 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting was concluded at 05:00 P.M.

Please take the same on your record

Yours Truly,**For D.K. Enterprises Global Limited**

RAKESH KUMAR
Digitally signed by
RAKESH KUMAR
Date: 2022.09.04
17:06:58 +05'30'

RAKESH KUMAR
(MANAGING DIRECTOR)
DIN: 08374550