

CIN: L36999HR2019PLC078806

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: 13.11.2022

To

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

Sub: Notice regarding postponement of the Board Meeting of D.K. Enterprises Global Limited

NSE Symbol: DKEGL

ISIN: INEOGN101014

This is to inform you that, intimation of the date of the Board Meeting of the Company which was scheduled to be held on Sunday, 13th November, 2022, inter alia, to consider and approve the unaudited Standalone & Consolidated Financial Results [the Results] along with Limited Review Report thereon of the Company for the half year ended on 30th September, 2022

Due to unavoidable circumstance the said meeting of the Board of Directors of the Company to consider and approve inter alia the unaudited Financial Results of the Company, has been postponed. The Company also inform the revised date for this Board meeting is 14th November, 2022.

Further, we would like to inform you that pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Directors, Designated Persons and immediate relatives regarding closure of the Trading Window from Saturday, 01st October, 2022, till the expiry of 48 hours from the date the said Results are made public.

This is for your kind information and record.

Kindly take the intimation on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For D.K. ENTERPRISES GLOBAL LIMITED

RAKESH KUMAR

(MANAGING DIRECTOR)

DIN: 08374550