

D.K. ENTERPRISES GLOBAL LTD.

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

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) | GST: 06AAHCD1216F1Z6
Phone : 0172 4103984, 0172 2591548 | E-mail : dkentpkl@gmail.com | Website: www.dkenterprises.co.in
VADODRA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, PADRA, DISTT. VADODARA, GUJARAT-391 440
GSTN NO. 24AAHCD1216F1Z8 | PHONE NO. 02662-244114 | E-mail: dkentvad@gmail.com
AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY

Date: 18.05.2023

To

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

Dear Sir/Madam,

NSE Symbol: DKEGLISIN: INE0GN101014

Subject: Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2023

Re: Notice of Board Meeting to be held on Friday, May 26, 2023 Notice is hereby given pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled on Friday, May 26, 2023 inter alia to consider and approve the following:

1. To consider and approve draft annual audited financial results along with draft auditor's report for the financial year ended 31st March, 2023;
2. To consider and review the annual financial statements of the firm, in which a director & company is a partner;
3. To consider and approve appointment of Mr. Vishal Arora, Practising Company Secretaries as Secretarial Auditors of the Company for F.Y. 2023-24;
4. To consider and approve appointment of M/s Datta Singla & Co., Chartered Accountant as Internal Auditors of the Company for F.Y. 2023-24;
5. Authority to make an application for the allotment of DIN.
6. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, vide our letter dated March 30, 2023, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from April 1, 2023 till 48 hours after the announcement of Audited Financial Results of the Company for the year ending March 31, 2023.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours Truly,

For D.K. Enterprises Global Limited

RAKESH KUMAR
(MANAGING DIRECTOR)
DIN: 08374550