

# 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 : dkentpk@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: 18.08.2023

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: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Recommendation of final Dividend for FY 2022-23**

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board Meeting of the Company will be held on Friday, 25<sup>th</sup> August, 2023, at 01: 00 p.m. at the registered office of the company to approve the notice convening the 05<sup>th</sup> Annual General Meeting of the members of the company and to recommend a final dividend @ 15% (Rs. 1.5/- per equity shares of Rs.10 /-) subject to the approval of the members in the Annual General Meeting to be held for the year FY 2022-23.

Thanking you,

Yours Truly,

For D.K. Enterprises Global Limited

RAKESH KUMAR  
(MANAGING DIRECTOR)  
DIN: 08374550