

CIN: - U36999HR2019PLC078806

**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: 21/05/2022

To

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

**Symbol: DKEGL**

**Subject: Intimation of the Board Meeting of under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Monday, May 30 2022 at 10:00 AM at the Registered Office of the Company situated at Plot No-235 Industrial Area Phase-2 Panchkula, Haryana-134109 to consider and approve the Audited Financial Results of the Company (Standalone and Consolidated), for the half year and financial year ended March 31, 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 Friday, April 1, 2022, till the expiry of 48 hours from the date the said Results are made public.

This is for your kind information and record.

Thanking you,

Yours Truly,  
For D.K. Enterprises Global Limited

  
RAKESH KUMAR  
(MANAGING DIRECTOR)  
DIN: 08374550