

D.P. ABHUSHAN LTD.

CIN No. L74999MP2017PLCO43234

Date: September 3, 2019

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051

Dear Sir,

Sub: Intimation of Book Closure Dates.

Ref: D. P. Abhushan Limited (Security Code: DPABHUSHAN)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company has decided to close the Register of Members and Share Transfer Books of the Company from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of second annual general meeting of the Company to be held on Friday, September 27, 2019 at 04:00 P.M. at Hotel Balaji Central, Opposite GTB Academy School, Sailana/Banswara Road, Ratlam-457001 and same will be re-opened from Saturday, September 28, 2019 onwards.

Thanking you

For, D. P. Abhushan Limited


Vikas Kataria
Managing Director
DIN: 02855136



Place: Ratlam