



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725
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www.dhootfinance.com

02/08/2022

To

BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 526971
Scrip ID – DHOOTIN

Kind Attn: **Corporate Relationship Dept.**

Sub.: In Compliance of Regulation 29 and Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We hereby intimate that:

The **Meeting of the Board of Directors** of the Company will be held **on Friday, 12th August, 2022** to transact the following business -

1. To consider and approve inter alia the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022 along with Limited Review Report.
2. To consider and propose appointment of M/s. Pulindra Patel & Co. as Statutory Auditors of the Company for a period of 5 years.

The trading window for dealing in securities of the Company, for Designated Persons including Employees and Directors has been closed from end of quarter i.e. 1st July, 2022 and shall remain closed up to 14th August, 2022 (both days inclusive) due to the above, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on record and acknowledge.

For **DHOOT INDUSTRIAL FINANCE LIMITED**

Sneha Shah
Company Secretary
Membership No.: 28734