



# DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725  
Tel.: 22845050, 22835152 Fax: 22871155  
www.dhootfinance.com

02/08/2024

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 **Tuesday, 13<sup>th</sup> August, 2024** for the following purposes:

1. To consider and approve inter alia the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024 along with Limited Review Report.
2. To intimate Record Date for 46<sup>th</sup> Annual General Meeting and Dividend purpose.
3. To propose appointment of Mr. Bhairav Surendra Sheth as Independent Director of the company effective 1<sup>st</sup> October, 2024.
4. To propose appointment of Mr. Vishal Jain as Independent Director of the company effective 1<sup>st</sup> October, 2024.
5. To reconstitute Committees of the Board effective 1<sup>st</sup> October, 2024.
6. To approve revision in remuneration of Mr. Rohan Rohit Dhoot, President of the Company effective 1<sup>st</sup> October, 2024.

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. 01<sup>st</sup> July, 2024 and shall remain closed up to 15<sup>th</sup> August, 2024 (both days inclusive) due to the above, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.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**  
(Membership Number: A28734)  
Company Secretary

**Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.**  
**Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.**