

Date: 11/01/2024

To,  
The Secretary,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098

Dear Madam,

**Sub: Notice of Board Meeting of Unaudited Financial Result for the Quarter ended December 31,2023.**

This is to inform you that as per **Regulation 29** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) the Board of Directors of the Company have decided to meet on Monday, the 12<sup>th</sup> day of February, 2024 at 3 P.M at the Registered Office of the Company to consider and take on record the Unaudited Financial Result for the Quarter ended **December 31,2023**.

Further, as per the Company Code of Conduct for Prevention of Insider Trading, The trading window for dealing in the securities of the Company will be / has been closed for all directors/officers/designated employees of the Company on and from 01.01.2024 and would re-open on 48 hours after the declaration of unaudited financial results for the quarter ended **December 31,2023**.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Dhaval Exports Limited**

  
**Nitesh Jain**  
(Director)  
DIN - 00454763