

Date: 14/01/2023

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 31,2022.**

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 13th day of february, 2023** 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 31,2022.**

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 closed for all directors/officers/designated employees of the Company on and from 01.01.2023 and would re-open on 48 hours after the declaration of unaudited financial results for the year ended **December 31,2022.**

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Dhaval Exports Limited



Nitesh Jain
(Director)
DIN - 00454763