

Date: 12/04/2024

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 Audited Financial Result for the Quarter ended 31<sup>st</sup> March 2024**

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 Tuesday, the 28<sup>th</sup> day of May, 2024 at 3 P.M at the Registered Office of the Company to consider and take on record the Audited Financial Result for the Quarter ended **31<sup>st</sup> March 2024**

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 1<sup>st</sup> April 2024 and would re-open on 48 hours after the declaration of audited financial results for the year ended **31<sup>st</sup> March 2024**

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Dhaval Exports Limited**

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