

Date: 10.01.2020

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 31<sup>ST</sup> DEC 2019**

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 Friday, the 14<sup>th</sup> day of February, 2020 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 **31<sup>ST</sup> DEC 2019**

Further in accordance with the Company’s 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, and designated personnel of the Company from 1st January 2020 till 17<sup>th</sup> February 2020 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Dhaval Exports Limited**

*Ashish Kr. More*

**Ashish More**  
**(Whole-time Director)**  
**DIN - 07155893**