

Date: 10.05.2021

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 Sir / Madam,

Sub: Notice of Postponement of Board Meeting of Audited Financial Result for the Year ended 31st March, 2021.

This is further to our letter dated 14.04.2021 regarding Board Meeting for taking on record the Audited Financial Result for the Quarter and Year ended **31st March, 2021**.

The meeting scheduled to be held on Saturday, 29th day of May, 2021 at 3 P.M stands postponed and the same shall now be held on Wednesday, 30th day of June, 2021 at 3 P.M at the Registered Office of the Company to consider and take on record the Audited Financial Result for the Quarter and Year ended **31st March, 2021**.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading and as already informed, 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 1st April, 2021 and would re-open 48 hours after the declaration of audited financial results for the year ended **31st March, 2021**.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Dhaval Exports Limited

Ashish K. More

Ashish More
(Whole Time Director)
DIN - 07155893