

Established in 1901

CIN L33119UR1981PLC006092

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866

E-mail: dra195@yahoo.com, dra196@yahoo.in website: www.deshrakshak.in

Date: 28/01/2022

To,
Corporate Compliance Department
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 531521

SUB:-Pre Intimation of the Board Meeting as per Regulation 29 of SEBI (Listing & Disclosure Requirements) , Regulations, 2015, and Closure of trading Window.

We are herein enclosed the Notice of Board Meeting Scheduled to be held on Saturday, 5th day of February, 2022 at 04:00 P.M.

You are requested to take on the record and do the needful.

Thanking You
Yours Faithfully

For Desh Rakshak Aushdhalaya Limited

For Deshrakshak Aushdhalaya Ltd.

Tosh Kumar Jain
Managing Director

Tosh Kumar Jain
Chairman & Managing Director
DIN: 01540363

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To,

Corporate Compliance Department

Bombay Stock Exchange Ltd.

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

BSE Scrip Code: 531521

SUB:- Notice of Board Meeting to consider and approve unaudited financial results of the Company for the Quarter ended on 31st December, 2021 as per Regulation 29 of SEBI (Listing & Disclosure Requirements) , Regulations, 2015.

Dear Sir/Mam,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 5th day of February, 2022 at 04:00 PM at Bhagwant Kuti, Kankhal, Haridwar, Uttarakhand -249408** interlia,

1. To consider and approve the Un-Audited Financial Results for the quarter ended December 31, 2021.
2. To Consider Limited review report given by Auditors for the quarter ended on December 31, 2021.
3. Any other item by the permission of the Board.

Further Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will remain closed with effect from 1st January, 2022 till the expiry of 48 hours after the Unaudited Financial Results for the 3rd quarter ended as on 31st December, 2021, become generally available information. In this regard, all Directors, Designated Person and other persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

For Deshrakshak Aushdhalaya Ltd.

Tosh Kumar Jain
Managing Director

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Results for the quarter ended on December 31, 2021 and other items as per agenda.

Trading window will resume after 48 hours from the disclosure of Unaudited financial results for the 3rd quarter ended as on 31st December, 2021.

Copy of Publication of notice in two Newspapers (English and Hindi) is enclosed herewith.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

For Deshrakshak Aushdhalaya Ltd.

Tosh Kumar Jain
Managing Director

Tosh Kumar Jain

Chairman & Managing Director

DIN: 01540363



A Tableau Of The Uttarakhand State Display During The 73rd Republic Day Parade, At Rajpath In New Delhi On Wednesday, January 26, 2022. —IANS

73rd Republic Day Parade: U'khand Tableau Showcases Progressive Developments Of The State

New Delhi: The Uttarakhand tableau for Republic Day is inspired by religious places and the progressive developments of the state.

The front portion of the tableau shows Hemkund Sahib Gurudwara surrounded by snowcapped peaks, one of the most revered Sikh religious sites. The rear

portion of the tableau depicts the Dobra-Chanti bridge. The Badrinath Temple, one of the sites of the Char Dham Yatra, is shown at the end part of the tableau. The side part of the tableau displays the 12 thousand crores Chardham Yatra all-weather road connectivity. —ANI

PM Modi Opts For Unique Uttarakhand Traditional Cap For 73rd Republic Day Celebrations

New Delhi: Known for celebrating India's diverse culture with his sartorial choices, Prime Minister Narendra Modi kept up with the tradition by sporting a unique Uttarakhand traditional cap on the occasion of 73rd Republic Day.

Ranging from bright Jamnagar Pagdi, Rajasthani safa, to a Kolhapuri style turban, the eye-catching choice of PM Modi's turban becomes a talking point every time he appears for special occasions.

However, dropping the idea of donning a bright turban with a long trail, PM Modi opted to wear a unique traditional cap of Uttarakhand on the occasion of India's 73rd Republic Day.

The cap was embellished with Brahmakamal inspired brooch. Brahmakamal is the state flower of Uttarakhand that PM uses whenever he visits Kedarnath for



pooja. He also honoured the tradition of Northeastern India by wearing a stole which was gifted to him during his visit to Manipur and teamed it up with his statement kurta-churidar and the traditional sleeveless jacket with a V-neck, as he paid homage to the fallen soldiers by laying a wreath at the National War Memorial on 73rd Republic

Day. He was also seen sporting a white face mask during the visit.

Last year, PM sported a 'Halari pagh' (royal head turban) which was gifted to him by Gujarat's Jamnagar Royal Family. Republic Day is being celebrated across the country with great fervour.

Prime Minister Narendra Modi on

Wednesday extended his greetings to the people on the occasion of the 73rd Republic Day.

"Wishing you all a happy Republic Day. Jai Hind!" PM Modi tweeted.

Celebrations will be held all across the country to mark the day. On this day, 73-year back, India officially adopted its Constitution. —ANI

Uttarakhand Polls: Congress Changes Harish Rawat's Seat To Lalkuan, Suspense On Tehri Seat Remains

Dehradun: Former Uttarakhand chief minister Harish Singh Rawat will contest the February 14 Assembly election from Lalkuan, instead of Ramnagar.



Wednesday released its third list of candidates in which the party has changed the seat of Harish Singh Rawat and four other leaders.

Mahender Pal Singh has been fielded from Ramnagar. The last date of filing the nomination is January 28.

However, suspense over the candidature for Tehri Assembly Constituency still continues as PCC chief Kishore Upadhyay's name was missing. From the list, thus increasing the speculation of him joining the BJP. It is being speculated that Kishore Upadhyay may contest from Tehri Assembly Constituency

Notably, Congress has given the ticket to the daughter of Harish Rawat, Anupama Rawat from Haridwar Rural constituency defying its own policy of 'one seat, one family'. Sources close to Upadhyay told ANI that he wanted the revocation of suspension from all party posts. He had conveyed this to Congress leadership too. Notably, Upadhyay was removed from all the party posts recently as a Disciplinary Action.

In the third list of candidates released by Congress, following are the candidates and their respective seats: Harish Rawat (Lalkuan), Om Gopal Rawat (Narendranagar), Gaurav Chaudhary (Doiwala), Ravi Bahadur (Jwalapur-SC), Yashpal Rana (Roorkhee), Anupama Rawat (Haridwar Rural),

Jyoti Rautela Appointed As Uttarakhand Pradesh Mahila Congress President



New Delhi: Ahead of the state Assembly polls, the All India Congress Committee (AICC) on Wednesday appointed Jyoti Rautela as the president of Uttarakhand Pradesh Mahila Congress.

The party has also appointed Kamlesh Raman, Alka Pal, Bhagirathi Bisht and Asha Manorma Dobiriyal Sharma as the senior vice presidents of Uttarakhand Pradesh Mahila Congress.

Meanwhile, polls to elect the 70-member Uttarakhand legislative assembly are scheduled to be held on February 14. The counting of the votes will take place on March 10. —ANI

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Notice
Pursuance to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 5th day of February, 2022 at 04:00 PM at Bhagwant Kuti, Kankhal, Haridwar Uttarakhand -249408 interia, to consider, approve and to take on record the

Uttarakhand Assembly Polls: Expelled Congress Leader Kishore Upadhyay Joins BJP

Dehradun: Ahead of the Uttarakhand assembly polls, expelled Congress leader Kishore Upadhyay on Thursday joined the Bharatiya Janata Party (BJP).

Upadhyay arrived at the BJP office in Dehradun today morning. Speaking to ANI before joining the party, he said, "Kishore will do something new now. Time has come to speak up."

Addressing the media persons after joining BJP, Upadhyay said, "I think Uttarakhand's development is only possible under the leadership of PM Narendra Modi and I want to work towards making Uttarakhand a better state."

"I am impressed with the work RSS and BJP have done in Tehri and Uttarkashi. I am grateful to Prahlad Joshi for giving me this opportunity to be a part of the BJP," he added.

Speaking on the reason behind his expulsion from Congress, the newly inducted BJP leader said, "A picture of myself with BJP went viral which was represented in a different light."

Earlier on Wednesday, Congress expelled former party chief in Uttarakhand Kishore Upadhyay for "anti-party activities". He was removed from the primary membership of the Congress party for six years.

The All India Congress Committee (AICC) in a letter on January 26 had written: "Since you had been indulging in anti-party activities despite several warnings, so you are hereby expelled from the primary membership of Congress party for six years with immediate effect." Meanwhile, elections to the 70-member Uttarakhand assembly will be held on February 14. The counting of votes will take place on March 10. —ANI

Dhama Files Nominations From Khatima



Dehradun: Uttarakhand Chief Minister Pushkar Singh Dhami filed his nominations on Thursday from the Khatima Assembly seat for the February 14 polls. Dhami offered prayers at a local temple and held a door-to-door campaign in Khatima before filing his nominations. He is pitted against PCC working president Bhuwan Chandra Kapri once again in Khatima. Dhami had defeated him in the 2017 assembly polls by a margin of 2709 votes. He has been winning the seat since the 2012 assembly elections when he had defeated Devendra Chand of the Congress by more than 5000 votes. Dhami also faces the challenge of breaking the trend of incumbent chief ministers losing at the polls in Uttarakhand. —PTI

Uttarakhand Assembly Polls: State BJP President Madan Kaushik Files Nomination Papers In Haridwar

Haridwar: Ahead of the Uttarakhand Assembly elections, Bharatiya Janata Party (BJP) state president Madan Kaushik on Tuesday filed his nomination papers.

He was accompanied by CM Pushkar Singh Dhami, Cabinet Minister Swami Yashwanand.

Earlier on January 20, BJP had announced that Kaushik will contest from Haridwar in the upcoming assembly elections. Kaushik is four times MLA from the Haridwar constituency.

The party has so far announced the names of candidates for 59 out of 70 seats in Uttarakhand for the upcoming assembly polls. The BJP has fielded Uttarakhand Chief Minister Pushkar Singh Dhami from Khatima.

"I have come here and filed my nomination. The BJP is showing a good process in all the states. We are planning to work for the enhancement of the tourism industry in



Haridwar," Kaushik told the media persons in Haridwar while talking about the work done by him. Polls to elect the 70-

member state legislative assembly are scheduled to be held on February 14. The counting will take place on March 10. —ANI

Uttarakhand State Control Room
Integrated Disease Surveillance Programme
Directorate of Medical Health & Family Welfare, Uttarakhand, Dehradun

COVID-19
Uttarakhand State Control Room

Health Bulletin

Date: 27-01-2022 Time: 6:00 PM

Bulletin No. 720 (since 15th March 2020)

Positive Today: 2439	Recovered Today: 3999
Death Today: 13	Active Cases: 31221
Sample Positivity today: 10.28%	Recovery Percentage: 50.68%

1. Total cumulative Positive COVID-19 detected since 01.01.2022: 67614
2. Total Number (%) of COVID-19 Patients Treated/ Cured since 01.01.2022 : 34270 (50.68%)
3. Total Number (%) of COVID-19 patients migrated out of state since 01.01.2022 : 2329 (3.44%)
4. Total Number (%) of COVID-19 Deaths since 01.01.2022 : 96 (0.14%)
5. Number of samples found negative for COVID-19 today: 21290
6. Total number of samples sent for COVID-19 testing today: 24207
7. Total number of cumulative samples found negative since 01.01.2022 : 573931

Districts	Samples Sent to Labs Today	Negative		Positive		Cumulative Samples Tested Since 01.01.2022	Results Awaited (including sample sent to labs today)
		Negative in last 24 hours	Negative Cumulative Since 01.01.2022	Positive in last 24 hours	Positive Cumulative Since 01.01.2022		
Almora	833	1213	30417	195	2543	32960	469
Bageshwar	681	332	17118	52	1448	18566	569
Chamoli	690	1066	18337	196	1921	20258	519
Champawat	387	302	23362	33	1330	24692	655
Dehradun	8515	6589	140191	621	24384	164575	2544
Haridwar	5804	5254	164074	305	10022	174096	1391
Nainital	1359	870	31335	250	9365	40700	354

on BJP Ticket.

The change has been done after the crisis within the party due to infighting among the leaders, as one of the working presidents of Uttarakhand Congress Ranjeet Rawat was uncomfortable with the Candidature of Harish Rawat from Ramnagar Assembly Constituency.

(Ramnagar).

Uttarakhand is slated to go to Assembly polls on February 14 and the counting of the votes will take place on March 10. —ANI

Un-Audited Financial Results of the Company for the quarter ended on December 31st 2021.

The trading window for trading of securities of the Company shall remain closed for all the designated employees, Directors and connected persons of the Company for the purpose announce aforesaid from 1st January, 2022 to 7th February, 2022 (both days inclusive). Trading window will open on 8th February, 2022. The said notice may be accessed on the Company Website at www.deshrakshak.in and on stock exchange website <http://www.bseindia.com>.

For Desh Rakshak Aushdhalaya Limited

Sd/-

Tosh Kumar Jain
(Chairman & Managing Director)

Place: Haridwar
Date: 27.01.2022

Pauri Garhwal	1423	1154	29643	209	3886	33529	606
Pithoragarh	552	530	18730	23	1587	20317	986
Rudraprayag	877	913	11886	87	1352	13238	357
Tehri Garhwal	568	691	13481	63	1698	15179	191
US Nagar	2078	1891	62377	311	7116	69493	410
Uttarkashi	440	485	12980	94	962	13942	311
Total	24207	21290	573931	2439	67614	641545	9362

Breakup Of Covid-19 Cases In Uttarakhand: Status At 6:00 PM On January 27, 2022

