

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

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

Date: 04/08/2017

Ref: Scrip Code: 531521

Sub: Board Meeting and Closure of Trading Window

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 Monday, 14th August, 2017 at 3 P.M. at Bhagwant Kuti Kankhal, Haridwar, UR-249002 to consider, approve and take on record the Un-Audited Financial Results for the Quarter Ended on June 30, 2017.

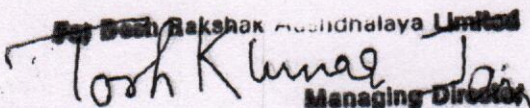
Further Pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the trading window for dealing of securities of the Company is closed for the purpose of declaration of Financial Results of the Company for the Quarter Ended on June 30, 2017 for all the designated employees, Directors and connected persons of the Company from 5th August, 2017 to 16th August, 2017 (both days inclusive).

Trading window will open on 17th day of August, 2017.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,
Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

~~For Desh Rakshak Aushdhalaya Limited~~

Managing Director

Tosh Kumar Jain
Chairman & Managing Director