

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: dral95@yahoo.com, dral96@yahoo.in website: www.deshrakshak.in

Date: 04/02/2023

To,
Corporate Compliance Department
BSE Limited
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 Obligations & Disclosure Requirements) , Regulations, 2015, and Closure of trading Window.

We are herein enclosed the Notice of Board Meeting Scheduled to be held on 13th day of February, 2023 at 03:00 P.M.

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

Thanking You
Yours Faithfully

For Desh Rakshak Aushdhalaya Limited

Sohini Bansal
Company Secretary
Membership No. 64620

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BSE Limited
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 third Quarter ended on 31st December, 2022 as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Respected Sir/Mam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Monday, 13th day of February, 2023 at 03:00 PM at Bhagwant Kuti, Kankhal, Haridwar, Uttarakhand -249408** interlia,

1. To consider and approve the Un-Audited Financial Results for the third quarter ended on December 31, 2022.
2. To consider Limited Review report for the third quarter ended on December 31, 2022
3. Any other item by the permission of the Board.

Further, as intimated earlier, the Trading Window for dealing in the equity shares of the Company by all designated persons and their immediate relatives has been closed up to the expiry of 48 hours after the declaration of the unaudited financial results for the quarter ended on 31st December, 2022.

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Kindly acknowledge receipt and take the same on your record.

Thanking you,
Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

Sohini Bansal

Company Secretary

Membership No. 64620

Date: 04.02.2023

Place: Haridwar