

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: 07/11/2022

To,

Corporate Compliance Department

BSE Limited

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 14th day of November, 2022 at 02:00 P.M.

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

Thanking You

Yours Faithfully

For Desh Rakshak Aushdhalaya Limited

Tosh Kumar Jain

Chairman & Managing Director

DIN: 01540363

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SUB:- Notice of Board Meeting to consider and approve unaudited financial results of the Company for the Second Quarter and half year ended on 30th September, 2022 as per Regulation 29 of SEBI (Listing & Disclosure Requirements) , Regulations, 2015.

Respected Sir/Mam,

Pursuant to Regulation 29 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 day of November, 2022 at 02:00 PM at Bhagwant Kuti, Kankhal, Haridwar, Uttarakhand-249408** interlia,

1. To consider and approve the Un-Audited Financial Results subjected to “Limited Review” for the second quarter and half year ended on September 30, 2022 along with Statement of Assets and Liabilities and cash flow statement for the half year ended ended on September 30, 2022
2. To consider Limited Review report for the second quarter and half year ended on September 30, 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 second quarter and half year ended on September 30, 2022.

Established in 1901

CIN L33119UR1981PLC006092

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Kindly acknowledge receipt and take the same on your record.

Thanking you,
Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

Tosh Kumar Jain
Chairman & Managing Director
DIN: 01540363