

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: 17/05/2023

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 Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Closure of trading Window.

We are here in enclosed the Notice of Board Meeting Scheduled to be held on **Monday**, 29th day of May, 2023 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

Sohini Bansal
Company Secretary and Compliance Officer
Membership No. 64620

Date: 17.05.2023
Place: Haridwar

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SUB:- NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON MONDAY, 29TH DAY OF MAY, 2023 AT 04:00 PM

Dear Sir/Ma'am,

Pursuant to Regulation 29 read with Regulation 33 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, 29th day of May, 2023 at 04:00 PM** at **Bhagwant Kuti, Kankhal, Haridwar, Uttarakhand-249408** inter alia,

- 1) To take note of Disclosure of Interest by Directors under Section 184 of the Companies Act, 2013.
- 2) To take note of Declaration of Independence by Independent Directors as Desired by Section 149(7).
- 3) To consider and pass Resolution for Any Related Party Transaction for Which Approval of Board Would Be Required under Section 188(1).
- 4) To consider and approve the Audited Financial Results for the year ended March 31, 2023.
- 5) To consider and approve the Unaudited Financial Results for the quarter ended March 31, 2023 and year to date financial results
- 6) To consider and take note of the Auditor's Report on the financial statements for the year ended 31st March, 2023.
- 7) To consider and take note of the Limited Review Report on the financial results for the quarter ended 31st March, 2023.
- 8) Taking note of the Closure of Trading window from 01.04.2023 till 48 hours after the declaration of Unaudited/Audited Financial Results for the quarter and year ended on 31.03.2023.
- 9) To appoint M/s R C Sharma & Associates (Company Secretary in Practice) as the secretarial Auditor of the company and to fix their Remuneration for the F/Y 2023-2024.
- 10) To appoint Ms. Bhumika Parwani (Chartered Accountant in Practice) as the internal auditor of the company and to fix their Remuneration for the F/Y 2023-2024.
- 11) Any other matter with the permission of the Board

Further Pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all the Designated Persons,

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

Designated Employees, Specified Person and connected persons and their immediate relatives from 01st April,2023 till 48 hours after the declaration of Financial Results (both days inclusive) to consider and approve the Standalone Audited/Unaudited Financial Results for the quarter and year ended on 31/03/2023.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

Sohini Bansal

Company Secretary and Compliance Officer

Membership No. 64620

Date: 17.05.2023

Place: Haridwar