

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](mailto:dral95@yahoo.com), [dral96@yahoo.in](mailto:dral96@yahoo.in) website: [www.deshrakshak.in](http://www.deshrakshak.in)

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Date: 22/05/2024

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 **Tuesday**, 28<sup>th</sup> day of May, 2024 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 and Compliance Officer**  
ICSI Membership No. 64620

**Date:** 22.05.2024

**Place:** Haridwar

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Date: 22/05/2024

To,  
**Corporate Compliance Department**  
**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**BSE Scrip Code: 531521**

**SUB:- NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON TUESDAY, 28<sup>th</sup> DAY OF MAY, 2024 AT 03:00 PM**

Respected 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 **Tuesday, 28<sup>th</sup> day of May, 2024 at 03:00 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) of the Companies Act, 2013.
- 3) To consider and pass Resolution for Any Related Party Transaction for Which Approval of Board Would Be Required under Section 188(1) of the Companies Act, 2013.
- 4) To consider and approve the audited Financial Results for the quarter and year ended March 31, 2024.
- 5) To consider and approve Statement of Assets and Liabilities as on March 31, 2024.
- 6) To consider and approve Cash Flow Statement as on March 31, 2024
- 7) To consider and approve the audited Financial Statements for the year ended March 31, 2024.
- 8) To consider and take note of the Auditor's Report on the Financial Results for the quarter and for the year ended March 31, 2024
- 9) To consider and take note of the Auditor's Report on the financial statements for the year ended 31st March, 2024.
- 10) Taking note of the Closure of Trading window from 01.04.2024 till 48 hours after the declaration of Audited Financial Results for the quarter and for the year ended on 31st March, 2024.
- 11) 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 2024-2025.
- 12) To appoint Mrs. Bhumika Parwani (Chartered Accountant in Practice) as the internal auditor of the company and to fix their Remuneration for the F/Y 2024-2025.
- 13) To consider and discuss any other business with the permission of the Chairman.

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In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the company vide letter dated March 23, 2024 and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015, the trading window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Persons, Connected Persons, Insiders and their immediate relatives, is already closed from 01<sup>st</sup> April, 2024 and the same shall remain closed till 48 hours after the declaration of audited Financial Results (both days inclusive) for the quarter and for the financial year ended on 31/03/2024.

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**

ICSI Membership No. 64620

**Date:** 22.05.2024

**Place:** Haridwar