

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: 07/11/2024

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 the 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 **Thursday**, 14<sup>th</sup> day of November, 2024 at 03:30 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:** 07.11.2024

**Place:** Haridwar

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Date: 07/11/2024

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 THURSDAY, 14<sup>th</sup> DAY OF NOVEMBER, 2024 AT 3:30 PM**

Respected Sir/Ma'am,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India ("SEBI") (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 **Thursday, 14<sup>th</sup> day of November, 2024 at 03:30 PM at Bhagwant Kuti, Kankhal, Haridwar, Uttarakhand-249408 India** inter alia,

- 1) To consider and approve the Un-Audited Financial Results for the quarter and half year ended 30th day of September, 2024 along with Statement of Assets and Liabilities and Cash Flow Statement for the half year ended 30<sup>th</sup> day of September, 2024.
- 2) To consider, take note and approve the Limited Review Report on the financial results for the quarter and half year ended 30th day of September, 2024.
- 3) Taking note of the Closure of Trading window from 01.10.2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended 30th day of September, 2024.
- 4) Any other matter with the permission of the Chair.

Further Pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for all the Designated Persons, Designated Employees, Specified Persons, Connected Persons, Insiders and their immediate relatives from 01<sup>st</sup> October, 2024 till 48 hours after the declaration of Financial Results (both days inclusive) for the quarter and half year ended 30th day of September, 2024.

Kindly acknowledge receipt and take the same on your record.

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Thanking you,

Yours faithfully,

**For Desh Rakshak Aushdhalaya Limited**

**Sohini Bansal**

**Company Secretary and Compliance Officer**

**ICSI Membership No. 64620**

**Date: 07.11.2024**

**Place: Haridwar**