

# **DHUNSERI INVESTMENTS LIMITED**

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2026/

30.01.2026

**To,**  
**BSE Limited**  
**(Scrip Code: 533336)**  
Floor 25, P. J. Towers  
Dalal Street  
Mumbai - 400001

**National Stock Exchange of India Limited**  
**(Symbol: DHUNINV)**  
Exchange Plaza  
Plot No: C/1, G Block  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that 120<sup>th</sup> **Meeting of the Board of Directors** of the Company is proposed to be convened on **Wednesday, 11<sup>th</sup> February, 2026**, inter-alia, to consider and take on record the Unaudited Standalone & Consolidated Financial Results for the quarter ended 31<sup>th</sup> December, 2025.

Further, as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives with effect from 01<sup>st</sup> January, 2026. The Trading Window shall remain close upto 48 hours after the announcement of Unaudited Standalone & Consolidated Financial Results for the quarter ended 31<sup>th</sup> December, 2025.

The said Notice is available on the website of the Company at [www.dhunseriinvestments.com](http://www.dhunseriinvestments.com).

The same is for your kind information.

Thanking You.

Yours faithfully,  
For **DHUNSERI INVESTMENTS LIMITED**

**C. K. Dhanuka**  
**Director**  
**DIN 00005684**