



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
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Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 05/11/2022

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 512485
Sub: Notice of Calling Board Meeting

Dear Madam/ Sir,

In terms of **Regulation 29** of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Limited** will be held on **14th November, 2022, Monday** at the registered office at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - 400002 at **12.30 p.m.** to consider and approve the followings:

1. To Consider & Approve Un-Audited Standalone Financial Results of the Company for the Quarter and Half year ended 30th September, 2022 along with Limited Review Report thereon.
2. To take Note on Compliances on SEBI (LODR) Regulations, 2015 for the quarter ended 30th September, 2022.
3. Any other items with the permission of Chairman.

Further, With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed with immediate effect (i.e. September 30, 2022) until 48 hours after the announcement of the Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September, 2022.

Further, in terms of Regulation 46 of the Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, the Notice has been displayed on the website of the Company.

We shall forward the results immediately after conclusion of the Board meeting. We shall also arrange to publish the results in newspapers in terms of Regulation 47 of the SEBI (LODR), 2015 immediately after approval by the Board.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Dhanlaxmi Cotex Limited



Mahesh S. Jhavar
(Whole Time Director)
DIN: 00002908
Place: Mumbai