

DISHA RESOURCES LIMITED

REGD. OFFICE: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,
Ahmedabad-380014

PHONE: (OFF). 2754-0790, 27543060 **E-MAIL:** info@aacl.co.in

CIN: L74110GJ1995PLC024869

Website: www.aacl.co.in

DRL/SE/2021-22/P22

September 7, 2021

To,

The Manager, Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Attn: Market Operation Department

Dear Sir,

Sub: Book Closure

Ref.: Company Code: BSE : 531553

Name of Company: Disha Resources Limited

We hereby inform that the Register of Members & Share Transfer Books of the company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Annual general Meeting of the Company to be held on 30th September, 2021 for the financial year ended on 31st March, 2021.

In continuation of same, we would like to inform that 23rd September, 2021 will be the cut-off date for the purpose of offering e-voting facility to the members in respect of business to be transacted at the ensuing Annual General Meeting scheduled to be held on 30th September, 2021. Further, we hereby inform that the Cut-off date for dispatch of Annual Report of 26th Annual General Meeting will be 3rd September, 2021.

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Kindly acknowledge the copy of the same.

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED

Thakkar
Pankti Thakkar

Company Secretary and Compliance Officer

(ICSI Membership No: A48258)

CC To:

1) **Mr. R. Chandrashekhar**
Manager,

Link Intime India Private Limited

506-508, Amarnath Business Centre-1,

Beside Gala Business Centre,

Nr. St. Xavier's College Corner,

Off. C G Road, Navrangpura, Ahmedabad-380009

2) **National Securities Depository Limited**

Trade World, A Wing, 4th Floor, Kamala

Mills Compound, Lower Parel, Mumbai-400013

3) **Central Depository Services (India) Limited**

Marathon Futurex, A-Wing, 25th Floor,

NM Joshi Marg, Lower Parel, Mumbai-400013

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Name of Company: Disha Resources Limited

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
531553	Equity Shares	24.09.2021 to 30.09.2021 (Both days inclusive)	N. A.	Annual General Meeting to be held on 30.09.2021

FOR DISHA RESOURCES LIMITED

Tracked
Pankti Thakkar

Company Secretary and Compliance Officer

(ICSI Membership No: A48258)

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