

**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](mailto:info@aacl.co.in)

**CIN:** L74110GJ1995PLC024869

**Website:** [www.aacl.co.in](http://www.aacl.co.in)

DRL/SE/2020-21/P38

November 26, 2020

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 Saturday, 19<sup>th</sup> December, 2020 to Friday, 25<sup>th</sup> December, 2020 (both days inclusive) for the purpose of Annual general Meeting of the Company to be held on 25<sup>th</sup> December, 2020 for the financial year ended on 31<sup>st</sup> March, 2020.

In continuation of same, we would like to inform that 18<sup>th</sup> December, 2020 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 25<sup>th</sup> December, 2020. Further, we hereby inform that the Cut-off date for dispatch of Annual Report of 25<sup>th</sup> Annual General Meeting will be 27<sup>th</sup> November, 2020.

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**

*Pankti*  
**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, 4<sup>th</sup> Floor, Kamala  
Mills Compound, Lower Parel, Mumbai-400013
- 3) **Central Depository Services (India) Limited**  
Marathon Futurex, A Wing, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel, Mumbai-400013

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SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
531553	Equity Shares	19.12.2020 to 25.12.2020 (Both days inclusive)	N. A.	Annual General Meeting to be held on 25.12.2020

**FOR DISHA RESOURCES LIMITED**

*Pankti*  
**Pankti Thakkar**  
**Company Secretary and Compliance Officer**  
**(ICSI Membership No: A48258)**

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