

Date: April 19, 2023

To,

The Manager – Listing
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001
Scrip Code: 543593

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra East
Mumbai-400051
Symbol: DBOL

Dear Sir/Mam,

Sub: Intimation of Board Meeting for considering audited Financial Results for the quarter and year ended March 31, 2023

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”), Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, April 25, 2023** to consider the following:

1. To consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2023
2. To recommend dividend, if any, on equity shares of the Company for the financial year 2022-23.
3. To fix date of 3rd Annual General Meeting.

In continuation of our letter dated March 30, 2023, for closure of trading window for the aforesaid purpose, the Trading Window for trading in Company’s securities will continue to remain closed till April 27, 2023 pursuant to the Company’s “Code of Conduct” for Prevention of Insider Trading. The Trading Window shall re-open on April 28, 2023.

Accordingly, all concerned to whom the above said code is applicable are advised not to trade in the Company’s securities during the period of closure of the Trading Window. The Trading window will however be open for general investors.

You are requested to take the above information on record.

Thanking you

Your Sincerely,

For Dhampur Bio Organics Limited

Ashu Rawat

Company Secretary & Compliance Officer