

Shri Dinesh Mills Ltd.

CIN: L17110GJ1935PLC000494

Regd office: Padra Road, Vadodara – 390 020

Tel No. 0265 – 2960060 / 61 / 62 / 63 /64

Email: sojitra@dineshmills.com **Website:** www.dineshmills.com

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021 at Vadodara for considering inter-alia, Un-audited Financial Results (Standalone & Consolidated) for the quarter & nine months ended 31st December, 2020.

This Notice is also available on the website of the Company (www.dineshmills.com) and on BSE Ltd. (www.bseindia.com)

Place: Vadodara

Date: 23rd January, 2021

Sd/-

For Shri Dinesh Mills Limited,

J.B.Sojitra

Executive Director (Corporate Affairs)

& Company Secretary