

  
**shri dinesh mills ltd.**  
F E L T S

**REGD. OFFICE :** Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.  
**Tel. :** (0265) 2960060/61/62/63/64, **Mobile :** 99740 05975  
**Website :** www.dineshmills.com, **CIN :** L17110GJ1935PLC000494

July 24, 2021

**Dept. of Corporate Services,  
BSE Limited  
Floor – 1, Rotunda Bldg., Dalal Street,  
MUMBAI – 400 001**

By On-Line

Dear Sir,

**Sub: Intimation of Board Meeting  
Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosure  
Requirements) Regulations, 2015**

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 5<sup>th</sup> August, 2021 at 5.00 p.m. at the Registered Office of the Company for considering inter alia, Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June, 2021.

Thanking you,

Yours faithfully,  
**For SHRI DINESH MILLS LIMITED,**

  
**J.B.SOJITRA  
COMPANY SECRETARY  
M. No. A6351**

