



# DHSL TEXTILES (INDIA) LIMITED

Formerly known as **Desire Hitech Solutions Limited**

CIN : IL51909DL1984PLC019624  
Tel. : +91-11-28753857, +91-11-32060782  
+91-11-32033647, +91-11-28756902  
Mob. : +91-8745958543

Regd. Off. : 2127-28, 3rd Floor, Block-K, Gali No. 58  
Gurudwara Road, Karol Bagh, New Delhi-110005  
Email : desirehitechlimited@gmail.com  
Website : desirehitech.in

**Date:** - 20.01.2016

To,  
Department of Corporate Services  
**Delhi Stock Exchange**  
DSE House, 3/1,  
Asaf Ali Road,  
Delhi-110002.

**Sub:- Advance Notice for the Date of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Unaudited Quarterly Financial Results for the quarter ended 31<sup>st</sup> December, 2015 and closure of trading window under the company code of conduct.**

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on Monday, 01<sup>st</sup> February, 2016 at 11:00 a.m. at the registered office of the Company to consider and take on record the Unaudited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter ended 31st December, 2015.

Further, the Company has decided that the closing period (i.e. closure of trading window) for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence from 06:00 p.m. on 25<sup>th</sup> January, 2016 and ends on 48 hours after the results are made public i.e. on 01<sup>st</sup> February, 2016.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

For DHSL TEXTILES (INDIA) LIMITED  
(Formerly Known as Desire Hitech Solutions Limited)

  
Mehak Arora  
Director

DIN: 06798853

Address: HN-137 GN-1 2<sup>nd</sup> Floor Gopal Park,  
Ram Nagar Ext, Delhi - 110051

