



DHSL TEXTILES (INDIA) LIMITED

Formerly known as **Desire Hitech Solutions Limited**

CIN : L51900DL1984PLC019624
Tel. : +91-11-28756902, Mob.:+91-9650836542
E-mail : dhslextextiles@gmail.com
Website : dhslextextiles.in

Regd. Office :
203, Aman Chamber, Pusa Road
Rajendra Place Metro Station
New Delhi-110060

Date: 26.07.2017

To,
The Head-Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Sub:- Advance Notice for the 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 on 30th June, 2017 and closure of Trading window under company's code of conduct. (SYMBOL: DHSL)

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on **Tuesday, August 08th, 2017 at 12:00p.m.** at the registered office of the Company to consider and take on record the Unaudited Quarterly Financial Results as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter ended on 30th June 2017 and to consider any other business, if any.

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 6:00 p.m. on 01st August, 2017 and end on 48 hours after the results are made public i.e. at 6.00p.m on 10th August, 2017 (dates inclusive of both days).

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

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


Kashni Mahajan

(Company Secretary)

Place: New Delhi