

Date: 02.09.2020

To,  
The Secretary,  
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

Dear Sir / Madam,

**Sub: Notice of Board Meeting of Audited Consolidated Financial Result for the Year ended 31st March, 2020.**

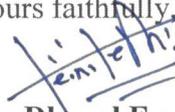
This is to inform you that as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) the Board of Directors of the Company have decided to meet on Thursday, the 10th day of September, 2020 at 3 P.M at the Registered Office of the Company to consider and take on record the Audited Consolidated Financial Result for the Year ended 31st March, 2020.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be / has been closed for all directors /officers/ designated employees of the Company on and from 1st April, 2020 and would re-open 48 hours after the declaration of audited consolidated financial results for the year ended 31.03.2020.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

  
**For Dhaval Exports Limited**  
**Nitesh Jain**  
**( Director)**  
**DIN - 00454763**