

Dollex
Agrotech Ltd.



DOLLEX AGROTECH LIMITED

Reg. Office: 205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore-452001 (M.P.)

Factory: Village Erai, Tehsil Badoni Khurd, Dist. Datia-475686 (M.P.)

Formerly known as Dollex Agrotech Private Limited

Date: 18-09-2023

To,

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C-1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

Symbol: DOLLEX
ISIN: INE0JHH01011

Subject: Prior Intimation of the Board Meeting to be held on Friday, 22nd September, 2023

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Dollex Agrotech Limited is scheduled to be held on Friday, 22nd September, 2023, at the registered office of the Company situated at 205, Naroli Arcade 19/1, Manorama Ganj, Palasia Square Indore, Madhya Pradesh 452001 India, to transact the following business:

1. To consider & approve the raising of funds by way of right issue ("Right Issue"), in accordance with the Companies Act, 2013 and the rules made there under, Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018(If applicable), as amended and other applicable laws.
2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company

Further, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Policy of the Company, the Trading Window shall remain closed for all Designated Persons & their relatives from 19th September, 2023 till 48 hours after conclusion of Board Meeting (both days inclusive)

Request you to take the above information in your records.

Thanking You.

Yours Faithfully,

**For & on behalf of
Dollex Agrotech Limited**

**Mehmood Khan
Managing Director
DIN: 00069224**



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