


**DOLLEX AGROTECH LIMITED**

Reg. Office: 205, Naroli Arcade, 18/1, Manorama Ganj, Palasia Square, Indore-452001 (M.P.)

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

Formerly known as Dollex Agrotech Private Limited

To,

 Date: 3<sup>rd</sup> November , 2023

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, G Block , Bandra Kurla ComplexBandra (E) Mumbai- 400051	Symbol:- DOLLEX ISIN:-INE0JHH01011
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**Subject: Intimation of Board Meeting.**

Pursuant to Regulation 29 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended , Please be informed that the meeting of the Board of Directors of the company is scheduled to be held on **Friday, 10<sup>th</sup> November ,2023** to consider and approve the Following matter(s):

1. To consider, approve and take on record the Standalone Unaudited Financial Results of the Company for half year ended 30<sup>th</sup> September ,2023.
2. To consider and discuss any other items as may be decided by the Board of Directors of the Company.

As intimated earlier vide letter dated September 30,2023 the trading window closure period has commenced from October 1<sup>st</sup> ,2023 and will end 48 hours after Declaration of Unaudited Financial Results for the half Year ended September 30, 2023.

This is for your information and records. A copy of this intimation is also being made available on the company's Website at [www.dollex.in](http://www.dollex.in)

**For Dollex Agrotech Limited**

Mr. Mehmood Khan  
 Managing Director  
 DIN:00069224


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