



# DR. FRESH ASSETS LIMITED

(Formerly known as Sunehari Exports Limited)

Regd. Off.: B-1/E-24, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044

Phone: 91-11-41679238, 26940969

E-mail: drfresh@drfreshassets.com website: www.drfreshassets.com

CIN: L74899DL1990PLC042302

20<sup>th</sup> May, 2024

To,  
**Metropolitan Stock Exchange of India Limited**

Building A, Unit-205(A), 2nd floor,  
Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai – 400 070, Maharashtra

**Ref: Symbol: DRFRESH**

**Sub: Intimation of Board Meeting**

Dear Sirs,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform that a Meeting of the Board of Directors of the Company is Scheduled to be held on Thursday, 30<sup>th</sup> May, 2024, inter-alia, to consider, discuss and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.

Further, as communicated earlier, Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time the trading window of the Company has been closed for all Designated Persons and their immediate relative(s) from 1<sup>st</sup> April, 2024 till completion of 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2024 (both days inclusive).

The above information is also available on the website of the Company at <http://www.drfreshassets.com/> and also on the website of stock exchange i.e. <https://www.msei.in/>.

This is for your information and record please.

Thanking you

Yours Sincerely  
**For Dr Fresh Assets Ltd**

**Vijay Prakash Pathak**  
**Whole Time Director**  
**DIN: 07081958**

