



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 Fax : 91-11-26940969

Email:drfresh@drfreshassets.com; website: www.drfreshassets.com

CIN : L74899DL1990PLC042302

6th February, 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

Ref: Symbol: DRFRESH

Sub: Notice of Board Meeting

Dear Sirs,

Pursuant to Regulation 29 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 Wednesday, 14th February, 2024, inter-alia, to consider, discuss and approve the Un-Audited Standalone and Consolidated financial Results of the Company for the quarter and nine month ended 31st December, 2023.

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 1st January, 2024 till completion of 48 hours from the announcement to the Stock Exchanges of the Un-Audited Financial Results of the Company for the Quarter and nine month ended 31st December, 2023 (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

Shikha Nanda
Director
DIN: 00095106