



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

27th October, 2021

Metropolitan Stock Exchange of India Limited (MSEI)

(Formerly Known as MCX Stock Exchange Limited)

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 098

Ref: Symbol: DRFRESH

Sub: Notice of Board Meeting to consider un-audited Financial Results of the Company for the Quarter and Half year Ended 30th September, 2021

Dear Sirs,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 13th November, 2021, inter-alia:

- Consider, discuss and approve the un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2021 in pursuance to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015;

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) till completion of 48 hours from the announcement to the Stock Exchanges of the Financial Results of the Company for the Quarter and Half Year ended 30th September, 2021 (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

