



DAPS ADVERTISING LIMITED

• CIN No.: L51109UP1999PLC024389 • GSTIN No.: 09AABCD8028K1ZF

Ref: DAPS/2025-26/06

Date: May 16, 2025

To,
BSE Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street, Mumbai
Maharashtra, - 400 001

Scrip Code: 543651

Subject: Intimation of Board Meeting to consider Audited Financial Results (Standalone) for the half-year and year ended March 31, 2025 and to consider recommendation of Dividend

Dear Sir/Ma'am,

In terms of Reg. 29 read with Reg. 33 of the SEBI (LODR) Regulations, 2015, this is to hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 22, 2025 inter alia, to:

1. Consider and approve the Audited Financial Results (standalone) of the Company for the half-year and year ended on March 31, 2025 and
2. Consider recommendation of dividend for the financial year 2024-25

Further, as already notified to the exchange vide Notice dated March 26, 2025, the Trading Window for dealing in the shares of the Company has remained closed for all the Designated Persons of the company and their immediate relatives from April 01, 2025 and shall continue to be so till 2 days (48 hours) after the declaration of the said financial results to the stock exchange i.e. upto May 24, 2025 (both days inclusive).

You are requested to take the same on record.
Thanking You.
Yours faithfully,



For DAPS Advertising Limited

Vinny Saxena
Company Secretary & Compliance Officer

REGISTERED OFFICE : 9-B, IInd Floor, 128 "Clyde House" Opp. Heer Palace, The Mall, Kanpur - 208001

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