

D L MILLAR & CO LTD

Regd. Office: Flat No. : Flat No. 303, 3rd Floor, Elite House, 36, Community Centre,
Kailash Colony Extension, Zamroodpur, New Delhi 110048

CIN No: U51491DL1929PLC389839
GSTIN : 07AABCD1032H1Z8

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February 12, 2025

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata – 700 001

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting
Re.: D L Millar & Co Ltd (CSE Scrip Code: 014067)

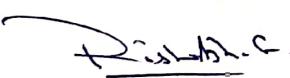
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of D L Millar & Co Ltd is scheduled to be held on Monday, February 17, 2025 at 02:00 P.M. at the Registered Office of the Company at Flat No 303, 3rd Floor At Elite House, 36, Community Centre, Kailash Colony Extn (Zamrudpur), South Delhi, New Delhi, Delhi, India, 110048 inter alia to transact the following business:-

1. To consider Initial Public Announcement dated February 12, 2025 issued by Intelligent Money Managers Private Limited, SEBI Registered Category 1 Merchant Banker, on behalf of Amar Nath Goenka, the Promoter expressing his intention regarding voluntary delisting of the equity shares of the company from the stock exchange;
2. To consider any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Yours faithfully,

For and on behalf of
D L Millar & Co Ltd


(Rishabh Goenka)
Director
DIN: 09433865