

D.K. ENTERPRISES GLOBAL LIMITED
(FORMERLY KNOWN AS D.K. ENTERPRISES GLOBAL HUB LIMITED)
REGISTERED OFFICE: - PLOT NO-235 INDUSTRIAL AREA PHASE-2 PANCHKULA,
HARYANA-134109

Date: 31/08/2022

To

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

Dear Sir/Madam,

Symbol: DKEGL

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Recommendation of final Dividend for FY 2021-22

This is to inform that the Board Meeting of the Company will be held on 04th September, 2022, to approve the notice convening the 4th Annual General Meeting of the members of the company and to recommend a final dividend @5% subject to the approval of the members in the Annual General Meeting to be held on 30th September, 2022 at 11:30 A.M.

Thanking you,

**Yours Truly,
For D.K. Enterprises Global Limited**

**RAKESH KUMAR
(MANAGING DIRECTOR)
DIN: 08374550**