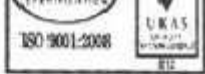


# Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.  
Phone : 0251-2870589 / 2870590 / 91/ 92 • Fax : 0251-2870545  
e-mail : info@dfi.net.in • Website : www.dfi.net.in

**Date: 01-08-2018**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Ref: BSE Scrip Code: 521151**  
**Sub: Closure of Trading Window**

**Dear Madam /Sir,**

This is to inform you that the Trading Window for the purchase/sale of the shares of the Company will remain closed from **01<sup>st</sup> August, 2018**, for all the Directors, KMPs and Designated persons of the Company and their immediate relatives, for the purpose of declaration of the **Un- audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2018**.

The Trading Window will open 48 hours after the announcement to the stock exchange of **Un- audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2018**. Accordingly, all the Directors, KMP and Designated persons of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period.

You are requested to kindly take this on record,

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
For Dhanlaxmi Fabrics Limited



*Bhaviika Jain*  
Bhaviika Jain  
(Company Secretary & Compliance Officer)