



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

Date: 01/04/2022

To,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Ref: BSE Script Code: 521151
Sub: Closure of Trading Window

Dear Sir/Madam,

With respect to the circular issued by BSE vide Circular No. LIST/COMP/01/2019-20, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window of the Company shall remain closed with immediate effect (i.e. March 31, 2022) until 48 hours after the announcement financial results of the Company for the quarter & financial year ended March 31, 2022.

You are requested to kindly take this on record.

Kindly acknowledged the Receipt.

Thanking you,
Yours Faithfully

FOR DHANLAXMI FABRICS LIMITED



Vishnu H Thaker
(Company Secretary & Compliance officer)
(ACS-60441)