



Dhanlaxmi FABRICS LTD.



Bhopar Village, Marpada Road, Dombivli (East) - 421 204.
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Date: 23/01/2019

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st 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 January 24, 2019, for all the Directors, KMPs and Designated persons of the Company and their immediate relatives, for the purpose of declaration of the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended **31st December, 2018**.

The Trading Window will open 48 hours after the announcement to the stock exchange of Unaudited Financial Results (Standalone & Consolidated) for the quarter ended **31st December, 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
(Company Secretary & Compliance Officer)

