

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

Date: 28-12-2019

To. The Bombay Stock Exchange Ltd PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

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

Dear Madam /Sir,

With reference to the Circulars 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. January1, 2020) until 48 hours after the announcement of the un-audited financial results of the Company for the quarter &nine monthended 31st December, 2019.

You are requested to kindly take this on record,

Kindly acknowledge the Receipt.

Thanking You Yours Faithfully

For Dhanlaxmi Fabrics Limited

Vinod Jhawar (Managing Director)

Regd. Office & Process House: Bhopar Village, Manpada Road, Dombivli (East) - 421 204.

Phone : 0251-2870589 / 2870590 / 91/ 92 ● E-mail : info@dfl.net.in ● Website : www.dfl.net.in ● GST No. 27AABCD1592N1ZC Weaving Unit: Plot No. B-2/3/13/14/15/16, Parvati Co-Op. Industrial Estate, Post: Yadrav, Tal. Shirol, Dist. Kolhapur.-416146.

Phione: 023222-252696, 252699 • GST No. 27AABCD1592N2ZB