

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

Date: 30/09/2022

To, The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy 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 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 effect from 30<sup>th</sup> September, 2022 until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2022.

You are requested to kindly take this on record.

Thanking You Yours Faithfully For Dhanlaxmi Fabrics Limited

Vinod S. Jhawar DIN: 00002903 (Managing Director) Place: Mumbai Date: 30/09/2022