

Corporate Office: 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.

Phone: 022-25181103 / 25181102 ● CIN No.: L17120MH1992PLC068861

Date: 29/12/2022

**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 Circular issued by the 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 andreport trading by insiders, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed with effect from 31<sup>st</sup> December, 2022 until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 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

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

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