

Office : C/3-301, Anushruti Appartment, Opp. New York Tower, S.G. Highway, THALTEJ, Ahmedabad-380 054. (Guj.) INDIA.

Dated: 01.04.2024

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra(E) Mumbai – 400051.

Sub: INTIMATION FOR CLOSURE OF TRADING WINDOW
ISIN- INE586O01011, Symbol: DEEM

Dear Sir,

In terms of the applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and trading restrictions placed by the Company's Code of Practices, Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders ('the Code'), we hereby inform that the Trading Window for purchasing / selling or dealing in the Equity Shares of the Company, will remain closed for all Insiders, Directors, Promoters and Designated Persons of the Company from Monday, 1st April, 2024 till the expiry of 48 hours after the declaration of the Audited Financial Results for the Quarter and Year ended on 31st March, 2024.

The date of Board Meeting for approval of the Audited Financial Results for the Quarter and Year ended on 31st March, 2024, will be announced in due course.

You are requested to kindly take the same on your record.

For, **DEEM ROLL-TECH LIMITED**



(Jyoti Prasad Bhattacharya)
Managing Director & CEO
DIN: 00340485

Regd. Office & Factory : Survey No. : 110/1, 110/2 (New No. 202), Ganeshpura-Dhanali Road, Village Ganeshpura,
Ta. Kadi. Dist : Mehsana-382705 (Guj.) INDIA

Factory : Plot No. 1006 & 1007, Phase-II, GIDC, Chhatral. Ta. Kalol, Dist : Gandhinagar-382 729 (Gujarat)

Factory : Village Gholsara, Post Sinhet, P.S. Dadpur, Dist : Hooghly, West Bengal-712305.

GST : 24AABCD9176A1ZX (GUJARAT) **GST** : 19AABCD9176A1ZO (WEST BENGAL) **IEC No.** : 0806010932 Dt. 06/11/2006