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Date: 29 March 2024

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

NSE SYMBOL: DENEERS; ISIN: INE0JWV01011

Dear Sir/ Madam,

Subject: Intimation of Closure of Trading Window for all Directors/Connected Persons/Designated persons of the Company

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in Equity Shares of the Company by the Directors/Connected Persons/Designated Persons and their immediate relatives, covered under the Company's Code of Conduct for Prevention of Insider Trading in Securities will be closed from Monday, 1st April, 2024 till 48 hours after the declaration of Financial Results for the half year and year ended 31st March 2024.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window. The date of Board Meeting to consider and take on record the audited Financial Results of the Company for the half year and year ended on 31st March 2024 will be intimated in due course.

This is for your information and records.

Thanking you,
Yours faithfully,

For DE NEERS TOOLS LIMITED
Neeraj Kumar Aggarwal
Digitally signed by Neeraj Kumar Aggarwal
Date: 2024.03.29 22:55:07 +05'30'
Neeraj Kumar Aggarwal
Managing Director
DIN: 08058134



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