



Dharani Sugars and Chemicals Limited

Regd. Office: "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel : 28234000, 28311313, 28254176, Fax : 28232074, 28232076

Email : accounts@dharanisugars-pgp.com, commercial @pgpgroup.in, secretarial@dharanisugars-pgp.com

GST No : 33AAACD1281F1Z7 | TIN NO:33061502443 | CST No : 818529/19.11.87

CIN No : L15421TN1987PLC014454, Website : www.dharanisugars.in

DSCL/Window closing/Dec/2021

December 31, 2021

The Asst. General Manager BSE Limited, Dept. of Corporate Services, First Floor 25, P J Towers, Dalal Street, Fort, Mumbai 400 001.	The Vice President National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C/1 Bandra Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir/Madam

Sub: Closing of Trading window by Companies under SEBI (Prohibition of Insider Trading) Regulations, 2015 – 31st December 2021.

Ref : BSE- Scrip Code – 507442 (BSE) – NSE- DHARSUGAR.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations 2015 as amended and Companies Code of Conduct to regulate, monitor and report trading by Designated Persons, please note that the Trading Window for dealing in the securities of the Company will be remain closed for all the Directors and Designated Persons of the Company and their immediate relatives with effect from **1st January 2022 to till 48 hours after the declaration the Unaudited Financial Results of the Company for the quarter & Nine months ended 31st December 2021** to the Stock Exchanges where the shares of the Company are listed.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results for the quarter and Nine months ended 31st December 2021 will be informed in due course.

Accordingly, all Connected Persons/Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking You,

Yours faithfully,
for Dharani Sugars and Chemicals Limited

M P Kaliannan
Chief Financial Officer & Authorised Signatory