DHUNSERI INVESTMENTS LIMITED
REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020
CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2022/ 28.12.2022

To,

BSE Limited
(Scrip Code: 533336)
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited
(Symbol: DHUNINV)
Exchange Plaza,
Plot No: C/1, G Block,
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Intimation of Closure of Trading Window

Dear Sir/ Ma'am,

In compliance with Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we hereby inform you that the trading window for all the Designated Persons for dealing in the securities of the Company shall remain close till the end of 48 hours after the declaration of the Financial Results of the Company for the Quarter ending 31st December, 2022, for which intimation of Board Meeting will be given in due course.

Accordingly, Designated Persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The same is for your kind information and record.

Thanking You.

Yours faithfully,
For **Dhunseri Investments Limited**

NIKITA GUPTA

Digitally signed by NIKITA GUPTA
DN: c=IN, o=PERSONAL, pseudonym=4514c513131042608f6c8afb18de729d, 2.5.4.20=11603e67184e6e4720a0bd0e382382 3b6d059988ea7a9ff5e4a511a4792a36ea, postalCode=711101, st=WEST BENGAL, serialNumber=fa11f61427f3d8acc0e24580b5a b4c20eeede2c5d68c8811bdcda46df5d2fe87e3, cn=NIKITA GUPTA
Date: 2022.12.28 14:56:00 +05'30'

Nikita Gupta
Company Secretary & Compliance Officer

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Email: mail@dhunseriinvestments.com, Website: www.dhunseriinvestments.com