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

Ref. No. DIL l08/2020/ 31.03.2020

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/l, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Intimation of Closure of Trading Window

Dear Sirs,

In reference with NSE Circular No. NSE/CML/2019/11 dated 02nd April, 2019 and BSE Circular No. LIST/COMP/01/2019-20 dated 02nd April, 2019 and 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 will remain close from 01st April, 2020, with immediate effect till the end of 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Financial Year ending 31st March, 2020, 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 information and record.

Thanking You.

Yours faithfully,
For Dhunseri Investments Limited
Sd/-
Priya Agarwal
Company Secretary & Compliance Officer
ACS 38800