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

Ref. No. DIL/108/2023/ 31.03.2023

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,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular No. LIST/COMP/01/2019-20 and NSE Circular No. NSE/CML/2019/11 dated April 2, 2019, this is to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons of the Company and their immediate relatives from April 1, 2023 till the end of 48 hours after the announcement of the Audited Financial Results of the Company for the Financial Year ending March 31, 2023.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

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=11603e67184e6e4720a0bd0e3823823b6d059988ea7a9ff5e4a511a4792a36ea, postalCode=711101, st=WEST BENGAL, serialNumber=fa11f61427f3d8acc0e24580b5ab4c20eeede2c5d68d81bbdca46df5d2fe87e3, cn=NIKITA GUPTA
Date: 2023.03.31 11:42:15 +05'30'

Nikita Gupta
Company Secretary