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

Ref. No. DIL/108/2019/ 31.12.2019

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 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 January, 2020, with immediate effect till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the third quarter ending 31st December, 2019, 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**

Priya Agarwal

DHUNSERI INVESTMENTS LTD. Kolkata

Priya Agarwal
Company Secretary & Compliance Officer
ACS 38800

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