



Dhunseri Ventures Limited

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park,
Kolkata 700020

June 26, 2026

To, The BSE Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400 001	To, The National Stock Exchange of India Limited (Symbol: DVL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Sub: Intimation regarding closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 July 01, 2026 till the end of 48 hours after the declaration of the unaudited financial results of the Company for the first quarter ending June 30, 2026 to the Stock Exchange.

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

This is for your information and records.

Thanking You,

Yours faithfully,

For **Dhunseri Ventures Limited**

Simerpreet Gulati
Company Secretary &
Compliance Officer



Phone : + 91 33 2280 1950 - 54 | E-mail : info@aspetindia.com
Website Address : www.aspetindia.com