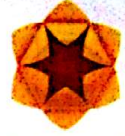


DHANADA CORPORATION LTD.

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: Dhanada, 16/6, Erandawana Housing Society,
Plot No. 8, Patwardhan Baug, Pune 411004. Telefax : 020 25462408 / 25460661
Email : dhanada@dhanadacorp.com Website : www.dhanadacorp.com



DHANADA

Date: 9th February 2017

To,
Bombay Stock Exchange Ltd.
Listing Compliance
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001.

Sub: Notice of closure of Trading Window

Dear Sir / Madam,

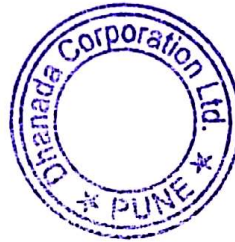
Enclose please find the Notice of closure of Trading Window for your information and record.

Thanking you,

Yours faithfully,
For Dhanada Corporation Limited

Smita

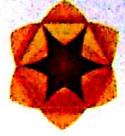
Smita Mishra
Company Secretary & Compliance Officer



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Sub: Notice of closure of Trading Window
Ref: Scrip Code – 531198

Dear Sir,

We refer to our Notice of Board Meeting dated 6th February 2017 sent to you about the ensuing Board Meeting fixed on 14th February 2017 to consider and approve the unaudited financial results for the quarter ended 31st December 2016 and other matters.

As per Code of Conduct for prohibition of Insider Trading of Dhanada Corporation Limited and SEBI Insider Trading Regulations, the trading window for dealing in securities will remain closed from 10th February 2017 to 15th February 2017 (both days inclusive) for directors, promoters, officers, substantial shareholders, employees of the Company and their immediate relatives.

Please take the same on your record.

Thanking you,

Yours sincerely,

For Dhanada Corporation Limited

Smita

Smita Mishra
Company Secretary & Compliance Officer

