

Dhunseri Ventures Limited CIN : L15492WB1916PLC002697 Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

June 30, 2023

Mumbai – 400 051

Sub: Intimation regarding closure of Trading Window

Dear Sir,

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 close for all Designated Persons of the Company and their immediate relatives from July 1, 2023 till the end of 48 hours after the declaration of the unaudited financial results of the Company for the first quarter ending June 30, 2023.

The date of the Board Meeting in which unaudited 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

