PGP GROUP

DHARANI FINANCE LIMITED

Regd. & Admn. Office :
"PGP HOUSE", (Old No.57) New No.59,Sterling Road, Nungambakkam, Chennai - 600 034.
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Website : www.dharanifinance.in CIN No.: L65191TN1990PLC019152

DFL/Windowclosing/InsiderTrading/2017

March 31, 2017

To
All Directors, Promoters and
All Designated Employees and connected persons of
Dharani Finance Limited

Dear Sir/Madam

Sub: Closing of Trading window by Companies under SEBI (Prohibition of Insider Trading) Regulations, 2015

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window is closed from 1st April 2017 to 30th May 2017. All directors/officers/designated employees of the company are advised not to carry out any transaction involving the purchase or sale of the company's shares during the above period when trading window is closed.

This is for your kind information.

Thanking you,

N Subramanian
President (Corp.Affairs) & Company Secretary