

# **DHUNSERI INVESTMENTS LIMITED**

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2020/

31.12.2020

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 Sir/ Ma'am,

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 shall remain close till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ending 31<sup>st</sup> December, 2020, 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 kind information and record.

Thanking You.

Yours faithfully,

For **Dhunseri Investments Limited**

*Priya Agarwal*



Priya Agarwal

Company Secretary & Compliance Officer

ACS 38800