



Date: April 16, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Subject: Closure of Trading Windows for Insiders of the Company.

Reference: D. P. Abhushan Limited (Symbol: DPABHUSHAN) (Scrip code: 544161)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, this is to inform that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities has already been closed from Monday, April 1, 2024 and shall remain closed till 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2024.

The above closure has been intimated based on the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

You are requested to kindly note the same.

Thanking you,

For, **D. P. Abhushan Limited**

Santosh Kataria
Chairman and Managing Director

DIN: 02855068

Enclosed: A/a.



D. P. ABHUSHAN LTD.

L74999MP2017PLC043234

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