



DENIS CHEM LAB LIMITED

MANUFACTURERS OF PARENTERAL PRODUCTS

[CIN:L24230GJ1980PLC003843]



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28th March, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 537536

Dear Sir,

Sub: Intimation of Closure of Trading Window

Pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per Clause 4 of the Schedule B and other applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that in terms of Company's Code of Conduct for Prevention of Insider Trading the Trading Window of the Company will remain closed w.e.f. 1st April, 2024 till 48 hours after the declaration of Audited Financial Results for the financial year ended on 31st March, 2024.

Thanking You,

Yours faithfully,

for DENIS CHEM LAB LIMITED

**ANAL R. DESAI
COMPANY SECRETARY
& COMPLIANCE OFFICE**