

CIN: L67120TZ1994PLC005030

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Date:30th December, 2023

To, BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

<u>Ref.:</u> <u>Script Code: 511636</u> <u>Sub:</u> <u>Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider</u> Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the Designated Persons shall remain closed with effect from 1st January, 2024 till the expiry of 48 hours after the declaration of the Unaudited Quarterly Financial Results of the Company for the quarter ended 31st December, 2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully, For DJS Stock and Shares Limited

Harish Sharma Managing Director DIN: 07332874