

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

31/03/2021

To

**The Corporate Relationship Department
BSE Limited, Floor 25, P.J.Towers,
Dalal Street, Mumbai- 400001**

Sub: Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref.: Scrip code: 531153; Stock Symbol: Diligent Industries Limited

This is to inform that the Trading Window for dealing in securities of the Company shall be closed for the Designated Persons (including their immediate relatives) of the Company in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company for prevention of Insider Trading from April 01, 2021 till the declaration of Financial Results for the quarter and Financial Year ending on March 31, 2021 and two days thereafter.

The date of the Board Meeting of the Company for declaration of financial results for the quarter and financial year ending on March 31, 2021 will be intimated in due course.

Kindly take this on your record and disseminate to all concerned.

Thanking you,

Yours Sincerely,

For Diligent Industries Limited



**Bhanu Prakash Vankineni
Managing Director**