



# DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725  
Tel.: 22845050, 22835152 Fax: 22871155  
www.dhootfinance.com

17/05/2024

To

**BSE Limited,**  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code – 526971**

**Scrip ID – DHOOTIN**

Kind Attn: Corporate Relationship Dept.

**Sub.: In Compliance of Regulation 29 and Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

We hereby intimate that:

The **Meeting of the Board of Directors** of the Company will be held **on Monday, 27<sup>th</sup> May, 2024** for considering and approving inter alia the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2024 along with Audit Report; and to consider and recommend final dividend, if any, for the Financial Year 2023-2024.

The trading window for dealing in securities of the Company, for Designated Persons including Employees and Directors has been closed from end of quarter i.e. 01<sup>st</sup> April, 2024 and shall remain closed up to 29<sup>th</sup> May, 2024 (both days inclusive) due to the above, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on record and acknowledge.

For **DHOOT INDUSTRIAL FINANCE LIMITED**

**Sneha Shah**

**Company Secretary & Compliance Officer**

**Membership No. A28734**