



**BDH**  
INDUSTRIES LTD.

Date – 27/03/2024

Ref. No. – BDH/SEC/157/2023-24

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

Subject – Closure of Trading Window

Dear Sirs,

This is to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 as amended from time to time, the trading window for dealing in the securities of the Company remains closed for designated persons from 1<sup>st</sup> April, 2024 till 48 hours after declaration of the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2024 of the financial year 2023-2024.

The date of Board of Directors meeting for considering the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2024 of the financial year 2023-2024 shall be informed in due course of time.

Accordingly all connected persons / designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly note the same on your record.

Yours Faithfully,  
For BDH Industries Limited,



Nikita Phatak  
Company Secretary



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WHO-GMP Accreditation



ISO 9001:2015

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