

# DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866

E-mail: [dra195@yahoo.com](mailto:dra195@yahoo.com), [dra196@yahoo.in](mailto:dra196@yahoo.in) website: [www.deshrakshak.in](http://www.deshrakshak.in)

Date: 23/03/2024

To,  
**Corporate Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Ref: Scrip Code: 531521

Sub: Closure of Trading Window

Respected Sir/Mam,

This is in compliance with the Company's Code of Conduct for prevention of Insider Trading framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Persons, Connected Persons, Insiders and their immediate relatives, will remain closed with effect from 1<sup>st</sup> Day of April, 2024 till the expiry of 48 hours after the Financial Results for the 4<sup>th</sup> quarter and financial year ending 31<sup>st</sup> March, 2024, become generally available information. In this regard, all Directors, Designated Persons and other persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

The date of meeting of the Board of Directors to approve the Financial Results for the 4<sup>th</sup> quarter and financial year ending 31<sup>st</sup> March, 2024, will be informed in due course.

Kindly acknowledge receipt and take the same on your record.

Thanking you,  
Yours faithfully,

**For Desh Rakshak Aushdhalaya Limited**

**Sohini Bansal**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No. 64620**

Date: 23/03/2024

Place: Haridwar

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Date: 23.03.2024

To  
M/s MAS Services Limited  
T-34, IInd floor, Okhla, Industrial  
Area Phase-II, New Delhi-110020

**Ref: Scrip Code: 531521**

**Subject: Closing of Trading Window**

Dear Sir,

Kindly close the Trading Window of the Company Desh Rakshak Aushdhalaya Limited for all the designated persons, designated employees, directors, insiders and connected persons of the Company and their immediate relatives from April 1, 2024 till 48 hours after the financial results of the Company for the 4<sup>th</sup> quarter and financial year ending March 31, 2024 are declared and approved by the Board of Directors and submitted with stock exchanges.

Kindly take the information on record.

Thanking You

Yours Faithfully,

**For Desh Rakshak Aushdhalaya Limited**

**Sohini Bansal**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No. 64620**

**Date:** 23/03/2024

**Place:** Haridwar