

DHANALAXMI ROTO SPINNERS LTD.

Corporate office:

The Laxmi, 8-2-686/B/6/D/K & 8-2-686/B/M/K, 4th- Floor, Road No.12, Banjara Hills, Near Indian Bank, Hyderabad, Telangana-500034

Tel: 040-42036297, +91 8374310011

CIN: L18100TG1987PLC007769 .GSTIN: 36AAACD8429P1Z4 E-Mail: info@dhanroto.com, accounts@dhanroto.com

PhirozeJeejeebhoy Towers, Dalal Street

Date: 28/03/2024

Dear Sir.

BSE Limited

Mumbai - 400001

To.

Sub: Closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Scrip Code: BSE - 521216

With reference to the subject cited above, the trading window closure for dealing in the securities of Company will remain closed for all Insiders including Designated Persons and their immediate relativesfrom Monday 01st Day of April, 2024 till 48 hours after the declaration of audited Financial Results for quarter and financial year ended 31st March, 2024.

Intimation regarding the notice of Board Meeting to be held to consider and approve the audited Financial Results for quarter and financial year ended 31st March, 2024 will be sent separately to the Stock Exchanges.

Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your information and records.

Thanking you,

Yours faithfully,

For Dhanalaxmi Roto Spinners Limited

Pooja Gadhia

Pooja Godhia

(Compliance officer) (M.No. A61818)