

SH: 224 / 2023-24

December 30, 2023

The General Manager	The Manager,
Department of Corporate Services	Listing Department,
BSE Limited	National Stock Exchange of India Limited
I Floor, New Trading Ring	'Exchange Plaza', Bandra - Kurla Complex
Rotunda Building, P J Towers	Bandra (E), Mumbai – 400 051
Dalal Street Fort, Mumbai – 400 001	

Dear Sir,

Sub: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Bank will be closed for Directors / designated persons / insiders / connected persons from January 01, 2024 till 48 hours after the declaration of the financial results for the quarter ending December 31, 2023.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H Company Secretary & Secretary to the Board

Corporate Office: Dhanlaxmi Bank Limited, Corporate Office, Punkunnam, Thrissur, Kerala-680 002. Ph: 0487 7107100, 2226100

Registered Office: Dhanlaxmi Bank Limited, Dhanalakshmi Building, Naickanal, Thrissur, Kerala-680 001. Ph: 0487 2999711, Fax: 0487 2335367, Corporate Identity No.L65191KL1927PLC000307

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