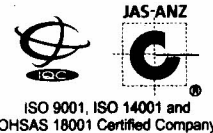




# DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 10 Middleton Row, Kolkata 700 071, India  
Tel : +91(33) 2229-5735, 2229-7995, 2229-7929, 2229-9626  
Fax : +91(33) 2217-2751, E-mail : info@dhpindia.com

Ref : 19(B)(C)/ 28698

01/10/2019

To

- 1) The Secretary  
The Calcutta Stock Exchange Ltd. [Securities Code : 10014058]  
7, Lyons Range, Kolkata - 700 001.
- 2) The General Manager /Asst. General Manager - Deptt. Of Corporate Services,  
Bombay Stock Exchange Ltd., [Securities Code : 531306]  
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

**Re : DHP INDIA LIMITED**  
**Sub : Intimation of Closure of Trading Window**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and "Company"s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons's in respect of the Equity Shares of the Company, this is to inform your that the "Trading Window" for trading in the equity shares of the Company, in any manner, stand closed with immediate effect till 48 hours after the declaration of unaudited financial results (with limited review by statutory auditors) of the Company for the SECOND quarter & FIRST Half-year ended September 30, 2019.

The date of the Board meeting to be held for the consideration and approval of the Un-audited Financial Results (with limited review by Statutory Auditors) for the Second quarter and First Half-year ended September 30, 2019 will be communicated in due course of time.

Kindly take the same on your records.

Thanking You,

FOR DHP INDIA LIMITED



  
[CA ASHOK KUMAR SINGH]  
Chief Financial Officer