

To,  
BSE Limited  
PhirozeJeejeebhoy Towers, Dalal Street  
Mumbai - 400001

Date: 28/03/2024

Dear Sir,

**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 relatives from Monday 01<sup>st</sup> Day of April, 2024 till 48 hours after the declaration of audited Financial Results for quarter and financial year ended 31<sup>st</sup> 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 31<sup>st</sup> 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 Gadhia**  
**(Compliance officer)**  
**(M.No. A61818)**

