

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

2A, GANESH CHANDRA AVENUE, 9TH FLOOR ROOM NO - 8E, KOLKATA – 700013

PHONE NO – 033-40014000, Website: www.dalmiaindustry.in , E- mail: dalmiaindustrial@gmail.com

CIN No: L74140WB1982PLC035394

Ref. No.....

Date.....

June 28, 2024

BSE Ltd. PhirozeJeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip code: 539900	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4th Floor, G Block, C62, BandraKurla Complex, Bandra (E), Mumbai – 400098 Scrip Code: DIDL
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Subject: Intimation of Closure of Trading Window

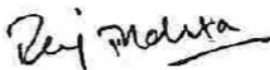
Dear Sir/Madam,

With reference to the above subject, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed with effect from July 01, 2024 and the same will remain closed till 48 hours after the declaration of Financial Results for the First quarter ending June 30, 2024, as per the Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading in Securities by the Designated persons and their immediate relatives under the Securities and Exchanges Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended. The date of the Board meeting will be intimated in due course.

Thanking You,

Yours Faithfully,

FOR DALMIA INDUSTRIAL DEVELOPMENT LIMITED



Raj Mohta
Whole Time Director
DIN: 03575779