



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
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Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 03.06.2024

To,
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001

Ref: BSE Scrip Code: 512485
Sub: Closure of Trading Window

Dear Madam /Sir,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Dhanlaxmi Cotex Ltds' Code of Conduct for Insiders", the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (as defined in the Code) from close of business hours of 3rd June, 2024 till 48 hours after the announcement of the Outcome of the Board meeting of the Company scheduled on 10.06.2024 for following purposes.

1. Appointment of Mr. Mahesh S. Jhavar (DIN: 00002908) as a Managing Director of the Company in terms of Section 203 of the Companies Act, 2013, whose cesses to be the Whole Time Director of the Company w.e.f 16th June, 2024 upon completion of his term.
2. Appointment of Mrs. Rajni Rajgarhia (DIN: 00975471) as an Additional Director (Non-Executive Non- Independent) of the Company.
3. Appointment of M/s. DAC & Co., Chartered Accountants as a Statutory Auditors of the Company for the period of 5 years to fill casual vacancy cause due to resignation of M/s. Gohel & Associates LLP.
4. Re-appointment of Ms. Niyati Shah (DIN: 02171577) as a Non-Executive-Independent Director for a second term of five years, i.e., from 09.08.2024 to 08.08.2029.
5. Re-classification of the Promoter and Promoter Group to Public Category as per Regulation 31A of SEBI (LODR) Regulations, 2015, subject to necessary approvals.
6. To call Postal Ballot / General Meeting of the Company for seeking members approval

You are requested to kindly take this on record.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited

MAHESH
SOHANLAL
JHAWAR

Digitally signed by MAHESH
SOHANLAL JHAWAR
Date: 2024.06.03 16:27:39
+05'30'



Mahesh S. Jhavar
(Whole Time Director)
DIN: 00002908
Place: Mumbai