

To,
BSE Limited,
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai - 400001.

Date: 29/05/2024

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 03rd June, 2024 under regulation 29 (1) (e) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015 and closure of Trading window under SEBI(Prohibition of Insider Trading) Regulations,2015.

Ref: Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

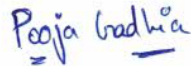
With reference to the above cited subject, this is to inform the Exchange that meeting of the Board of Directors of Dhanalaxmi Roto Spinners Limited will be held on Monday the 03rd day of June, 2024 at 5.00 p.m. at the registered office of the company to consider recommendation of dividend on equity shares of the Company for the financial year ended 31st March, 2024.

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulations,2015 read with company's code of conduct to regulate, monitor and report trading by the designated persons, the trading window of the company will remain closed from May 30th 2024 to June 5th 2024 (both dates inclusive).

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For Dhanalaxmi Roto Spinners Limited



Pooja Gadha
Compliance officer
(M.No. A61818)

