

December 31, 2020

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 540268

Dear Sir / Madam,

Subject: Closure of Trading Window for dealing in securities of Dhanvarsha Finvest Limited (“the Company”) in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“Regulations”).

Pursuant to the above Regulations and Company’s Code of Conduct for prevention of Insider Trading, we wish to inform that the “Trading Window” for dealing in securities of the Company shall remain closed for the Designated Persons viz. Directors, identified Employees, Key Managerial Personnel, Promoters and Promoter Group of the Company including immediate relatives of the Designated Persons and for the Connected Person, with immediate effect from Friday, January 01, 2021 till the declaration of un-audited financial results of the Company for the quarter ended December 31, 2020 and two trading days thereafter.

The date of the Board Meeting of the Company for declaration of un-audited financial results of the Company for the quarter ended December 31, 2020 will be intimated in due course.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Dhanvarsha Finvest Limited**



Fredrick M. Pinto
Company Secretary
ACS No. 22085