


shri dinesh mills ltd.
F E L T S

December 30, 2022

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, **Mobile :** 99740 05975
Website : www.dineshmills.com, **CIN :** L17110GJ1935PLC000494

**Dept. of Corporate Services,
BSE Limited
Floor – 1, Rotunda Bldg., Dalal Street,
MUMBAI – 400 001**

By On-Line

Dear Sir,

Sub: Closure of Trading Window

Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with BSE Circular dated 2nd April, 2019

We hereby inform that, the Trading Window for the designated persons will remain closed with effect from 1st January, 2023 till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the quarter & nine months ended 31st December, 2022 by the Board of Directors of the Company pursuant to the Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations for prevention of Insider Trading read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019.

The date of Board Meeting for considering Unaudited Financial Results (Standalone & Consolidated) for the quarter & nine months ended 31st December, 2022 will be intimated separately.

Thanking you,

Yours faithfully,
For SHRI DINESH MILLS LIMITED,



**J. B. SOJITRA
COMPANY SECRETARY (COMPLIANCE OFFICER)
M. No. A6351**

