



# D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/22-23/57

Date: 31<sup>st</sup> December, 2022

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To,  
**The General Manager,**  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001(MH)

**BSE Scrip Code: 517514**

**Subject: Notice for Closure of Trading Window in the shares of the Company.**

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, we would like to inform that the trading window of the Company shall remain closed for all Designated Persons of the Company from 1<sup>st</sup> January, 2023 till completion of 48 hours from the announcement to the Stock Exchanges of the Un-audited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2022.

The date of meeting of the Board of Directors to approve the Un-audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2022 will be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking You,  
Yours Faithfully,

For, D & H India Limited

*Rajesh Sen*

**Rajesh Sen**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

Encl: a/a



**H. O. & Correspondence Address** : Plot 'A', Sector 'A', Industrial Area, Sanwer Road,  
INDORE - 452 015 (M.P.) INDIA Ph. : +91-731-2973501, 2973101 Email: ho@dnhindia.com

**Regd. Off.** : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W)  
MUMBAI - 400 086 (MH) INDIA Telephone : +91 22 25006441 Website: www.dnhindia.com





# D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

## CIRCULAR

Date: 31<sup>st</sup> December, 2022

To,  
All the Directors, KMPs and Designated Employees  
and connected persons of D & H India Limited

### Subject: Notice for Closure of Trading Window

SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and Company's Internal Code of procedure and Conduct; All the Directors, Designated Persons and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

*The window for trading in the shares of the Company shall remain close from 1<sup>st</sup> January, 2023 till completion of 48 hours from the announcement to the Stock Exchanges of the Un-audited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2022.*

All the Directors, Designated Persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of Board Meeting for declaration of the Unaudited financial results of the Company for the Quarter ended on 31<sup>st</sup> December, 2022 will be intimated in due course.

For, For, D & H India Limited



Rajesh Sen  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

Note:

1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g Director, KMPs, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employee of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees and/or connected persons and relatives thereto either as principal or agent.

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