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CIN: L51100MH1987PLC042280

Date: 31/12/2020

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,

With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed with effect from 31st December, 2020 until 48 hours after the announcement of the Unaudited financial results of the Company for the quarter ended December 31, 2020.

You are requested to kindly take this on record.

Thanking You Yours Faithfully

For Dhanlaxmi Cotex Limited

Rahul Jhawar (Director)