

June 30, 2022

To,
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 540268

Subject: Intimation of closure of trading window

Dear Sir/Madam,

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct for Prevention of Insider Trading ('Code'), the trading window for dealing in the securities of the Company shall remain closed with effect from July 01, 2022 till 48 hours after the unaudited financial results for the quarter ended June 30, 2022 are approved by the Board of Directors and filed with stock exchange.

The date of meeting of the Board of Directors to approve the unaudited financial results for the quarter ended June 30, 2022 will be informed in due course.

Accordingly, all Board Members, Connected Persons and Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is submitted for your information and record.

Thanking you,

Yours faithfully, For Dhanvarsha Finvest Limited

Lalit Chendvankar

Company Secretary & Compliance Officer