



# DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

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Website : [www.dharanifinance.in](http://www.dharanifinance.in) CIN No.: L65191TN1990PLC019152

DFL/Window closing/Insider Trading/2019

January, 3 2019

To  
The Asst. General Manager  
BSE Limited  
Department of Corporate Services,  
First Floor 25, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam

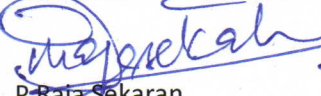
**Sub: Closing of Trading window by Companies under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window is closed from 1<sup>st</sup> January 2019 to 15<sup>th</sup> February 2019. All directors/officers/designated employees of the Company have been advised not to carry out any transaction involving the purchase or sale of the Company's shares during the above period when trading window is closed.

This is for your information and record.

Thanking You,

Yours faithfully,  
for Dharani Finance Limited

  
P. Raja Sekaran  
CFO & Company Secretary

