

**Dhunseri Ventures Limited** (Formerly Dhunseri Petrochem Limited) CIN: L15492WB1916PLC002697

Registered Office: Dhunseri House, 4A Woodburn Park, Kolkata 700020

April 4, 2019

To.

The Bombay Stock Exchange Limited

(Scrip Code: 523736) Floor 25, P.J. Towers,

Dalal Street. Mumbai - 400001 To,

The National Stock Exchange of India

Limited

(Symbol: DVL) Exchange Plaza

Plot No: C/1, G Block

Bandra – Kurla Complex, Bandra (E)

Mumbai – 400 051

Sub: Intimation regarding closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular No. LIST/COMP/01/2019-20 and NSE Circular No. NSE/CML/2019/11 dated April 2, 2019, this to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons of the Company and their immediate relatives from April 4, 2019 till Forty-Eight hours after the announcement of Financial Results for the year ended March 31, 2019 to the Stock Exchanges.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

This is for your information and records.

For Dhunseri Ventures Ltd.

Simespreet areat Simerpreet Gulati

Company Secretary

& Compliance Officer

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