



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.
Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

January 15, 2020

To

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400 001

Scrip Code: 521151

Sub: Clarification on Movement in Price

Ref: L/SURV/ONL/PV/RS/ 2019-2020 / 949

Dear Sir/Madam,

This is with reference to your email reference no. L/SURV/ONL/PV/RS/ 2019-2020 / 949 dated January 15, 2020 relating to significant movement in the price of your security at our Exchange, in the recent past. In this regard, we would like to bring to your kind attention and clarify that the Company has made all the necessary disclosures in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time and has not withheld any material information/event that in our opinion would have a bearing on the price/volume behavior in our scrip.

Further we would like to take your attention of the exchange to the announcement made by the Company on 28th December, 2019 in connection with 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 Company had already closed its trading window w.e.f. 01.01.2020 until 48 hours after the announcement of the un-audited financial results of the Company for the quarter & nine months ended 31st December, 2019.

The Company has been sharing all information/announcements that have a bearing on the price/volume behavior in the scrip with the stock Exchange regularly. We have been strictly following all the listing norms for disclosures, insider trading with the stock exchanges regularly and there is no pending compliance on our part.

Therefore any spurt or significant change in the share price is purely market driven and the Company is in no way connected with any such movement in price.

Regd. Office & Process House : Bhopar Village, Manpada Road, Dombivli (East) - 421 204.

Phone : 0251-2870589 / 2870590 / 91/ 92 • E-mail : info@dfi.net.in • Website : www.dfi.net.in • GST No. 27AABCD1592N1ZC

Weaving Unit : Plot No. B-2/3/13/14/15/16, Parvati Co-Op. Industrial Estate, Post : Yadrav, Tal. Shirol, Dist. Kolhapur.-416146.

Phone : 023222-252696, 252699 • GST No. 27AABCD1592N2ZB



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Kindly take the same on record.

Thanking you,
Yours faithfully,

For Dhanlaxmi Fabrics Limited

Vinod S. Jhawal

Vinod Jhawal
Managing Director

