

## Diami FABRICS LTD.



Bhopar Village, Manpada Foad, Dombivli (East) - 421 204.

Phone: 0251-2870589 / 2870590 / 91/ 92 • Fax: 0251-2870545

e-mail: info@dfl.net.in • Website: www.dfl.net.in

Date: 03-04-2019

To,
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: BSE Scrip Code: 521151 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 immediate effect (i.e. April 3, 2019) until 48 hours after the announcement of the financial results of the Company for the quarter and financial year ended March 31, 2019

You are requested to kindly take this on record,

Kindly acknowledge the Receipt.

Thanking You Yours Faithfully

For Dhanlaxmi Fabrics Limited

Bhavilka Jain

(Company Secretary & Compliance Officer)

Admn. Office: 285, Princess Street, C. J. House, 2nd Floor, Mumbai - 400 002. Phone: 022-2208 4635 • 22008176 - 77 • Fax: 022-22089558

CIN No.: L17120MH1992PLC068861