



DHARANI FINANCE LIMITED

Regd. & Admn. Office :

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

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Email : pgp_dfl@yahoo.com / secretarial@dharanifinance.in

Website : www.dharanifinance.in CIN No.: L65191TN1990PLC019152

DFL/Window closing/Insider Trading/2021

January 2, 2021

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.

Ref: Scrip Code – 511451 – Dharani Finance Limited

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window is closed from 1st January 2021 to 14th February 2021. 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 for the purpose consideration of Unaudited Financial Results for the quarter ended 31st December 2020 along with other matters for which trading window is required to be closed.

The trading window will open 48 (forty-eight) hours after the declaration of above information to the stock exchanges. The date of Board Meeting to consider the Unaudited Financial Results for the quarter ended 31st December 2020 will be intimated separately.

This is for your information and record.

Thanking You,

Yours faithfully,
for Dharani Finance Limited


Dr S Kuppan
Company Secretary

