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shri dinesh mills ltd.

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Fax: +91 265 2336195 Email: dinesh@dineshmills.com Website: www.dineshmills.com

January 17, 2019

Dept. of Corporate Services,
BSE Limited
Floor – 1, Rotunda Bldg., Dalal Street,
MUMBAI – 400 001

By On-Line

Dear Sir,

Sub: Closure of Trading Window
Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We hereby inform that, the Trading Window for the designated persons would remain closed from 18th January, 2019 to 9th February, 2019 as per the Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations for prevention of Insider Trading.

Thanking you,

Yours faithfully,

For **SHRI DINESH MILLS LIMITED,**

J.B.SOJITRA
COMPANY SECRETARY



Subject to Vadodara Jurisdiction

dinesh
