March 28, 2020

To. To. The National Stock Exchange of India Limited The Bombay Stock Exchange Limited (Scrip Code: 538902) (Symbol: DTIL) Floor 25, P.J. Towers, Exchange Plaza Plot No: C/1, G Block Dalal Street, Mumbai - 400001 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 as amended from time to time 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 1, 2020 till forty-eight hours after the announcement of Audited Financial Results of the Company for the year ending March 31, 2020 becomes generally available.

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

This is for your information and records.

For Dhunseri Tea & Industries Ltd.

R. Mahadevan

Company Secretary

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