

Dhunseri Ventures Limited

CIN: L15492WB1916PLC002697

Registered Office: Dhunseri House, 4A Woodburn Park,

Kolkata 700020

March 31, 2023

To,

The BSE Limited The National Stock Exchange of India

(Scrip Code: 523736) Limited

Floor 25, P.J. Towers,
Dalal Street,
(Symbol: DVL)
Exchange Plaza

Mumbai - 400 001 Plot No: C/1, G Block

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 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, 2023 till the end of 48 hours after the declaration of the financial results of the Company for the Financial Year ending March 31, 2023.

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

This is for your information and records.

Thanking You,

Yours faithfully,

For Dhunseri Ventures Limited

Simerpreet Gulati Company Secretary & Compliance Officer



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