

Dhunseri Ventures Limited

(Formerly Dhunserl Petrochem Limited) CIN: L15492WB1916PLC002897

Registered Office: Dhunseri House, 4A Woodburn Park, Kolkata 700020

March 31, 2020

To,

The Bombay Stock Exchange Limited

(Scrip Code: 523736) Floor 25, P.J. Towers,

Dalal Street, Mumbai - 400001 To,

The National Stock Exchange of India

Limited

(Symbol: DVL) Exchange Plaza 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 relativesfrom April 1, 2020till Forty-Eight hours after the announcement of Financial Results for the year ended March 31, 2020 to the Stock Exchanges.

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

This is for your information and records.

For Dhunseri Ventures Ltd.

Simerpreet Gulati

Company Secretary & Compliance Officer

