

**Date: 31.03.2022**

To,  
The Listing/Compliance Department  
**The Bombay Stock Exchange Limited (BSE Ltd)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**BSE Scrip Code: 540144**

Dear Sir/Madam,

**Sub: Intimation regarding Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015**

With reference to above captioned subject and pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, we hereby inform you that the trading window for dealing in securities of the Company shall remain closed with effect from 1<sup>st</sup> April, 2022 till the conclusion of 48 hours after the declaration of Financial Results of the Company for the Half Year and Year ended 31st March, 2022.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel, Designated Persons and their immediate relatives shall not trade in Company's Equity Shares.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the Half Year and Year ended 31st March, 2022 shall be intimated to you in due course.

Please take note of the above on your record'

For DRA Consultants Limited

  


**Ankita Daga**  
**(Company Secretary & Compliance Officer)**