

REF:DEL/AB/267

DATE:30/09/2023

To

The Secretary

Listing Department

BSE Limited

P.J.Towers

Dalal Street Mumbai-400001

To

The Secretary

Listing Department

CSE Limited

7, Lyons Range

Kolkata-700001

**NOTICE OF CLOSURE OF TRADING WINDOW**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading ) Regulations 2015 the Trading Window for dealing in the shares of the Company will remain closed for Designated persons and their immediate relatives in terms of the Company's Code of Fair Disclosure and Code of Conduct to regulate , monitor and report trading by Designated persons from 30<sup>th</sup> September 2023 till 48 hours after the declaration of financial results of the Company for the quarter ended 30<sup>th</sup> September 2023. The above mentioned code is available in the website of the company.

The date of Board Meeting for declaration of financial results of the company for the quarter ended 30<sup>th</sup> September 2023 will be notified and uploaded in the website of the Company and site of the Exchange

Designated persons and their immediate relatives are prohibited to enter / deal in any transactions involving sale or purchase of shares of M/s Dhanashree Electronics Limited during the period of closure of Trading Window

Thanking You

For Dhanashree Electronics Limited

*Ananda Bhattacharya*

(Company Secretary)

Pan-ATHPB3645G, Mem-A23651

**DHANASHREE**  
**ELECTRONICS LTD.**



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED ZERO DEFECT, ZERO EFFECT



GOVT GOVERNMENT E. MARKETPLACE

