

REF:DEL/AB/249

DATE-30/06/2023

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 30th June 2023 till 48 hours after the declaration of financial results of the Company for the quarter ended 30th June 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 30th June 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

For Dhanashree Electronics Limited
ANANDA BHATTACHARYYA

ANANDA
BHATTACHARYYA

Digitally signed by ANANDA
BHATTACHARYYA
Date: 2023.07.01 16:24:33
+05'30'

(Company Secretary)

DHANASHREE
ELECTRONICS LTD.

