

Dhunseri Ventures Limited

CIN: L15492WB1916PLC002697

Registered Office: Dhunseri House, 4A Woodburn Park,

Kolkata 700020

December 30, 2022

To,

The BSE Limited

(Scrip Code: 523736)

Floor 25, P.J. Towers,

Dalal Street,

Mumbai - 400 001

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 relatives from January 1, 2023 till the end of 48 hours after the declaration of the unaudited financial results of the Company for the third quarter ending December 31, 2022 to the Stock Exchanges.

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

This is for your information and records.

Thanking You,

For Dhunseri Ventures Limited

Simerpreet Gulati Company Secretary & Compliance Officer

