

DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,

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Website: www.dcl.net.in

CIN: L51100MH1987PLC042280

Date: 31/03/2023

To,
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001

Ref: BSE Scrip Code: 512485 Sub: Closure of Trading Window

Dear Madam /Sir,

With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed with effect from 31st March, 2023 until 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023.

You are requested to kindly take this on record.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited

Mahesh S. Jhawar (Whole Time Director) DIN: 00002908

Place: Mumbai