



# Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.  
Phone :022-25181103/ 25181102 \* CIN No. : L17120MH1992PLC068861

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Date: 22.12.2023

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

**Ref: BSE Scrip Code: 521151**  
**Sub: Closure of Trading Window**

Dear Madam /Sir,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and "Dhanlaxmi Fabric's Code of Conduct for Insiders", the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (as defined in the Code) from close of business hours of 22<sup>nd</sup> December 2023 till 48 hours after the announcement of outcome of Board meeting considering appointment of Company Secretary of the Company to be considered at Board meeting scheduled on 29<sup>th</sup> December, 2023.

Kindly take the above information on your record.

Thanking You  
Yours Faithfully  
For Dhanlaxmi Fabrics Limited

Vinod S. Jhavar  
DIN: 00002903  
(Managing Director)  
Place: Mumbai

