

REF:DEL/AB/212

DATE-31/03/2023

## 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 31<sup>st</sup> March 2023 till 48 hours after the declaration of financial results of the Company for the quarter and year ended 31<sup>st</sup> March 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 and year ended 31<sup>st</sup> March 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  
BHATTACH  
ARYYA

Digitally signed by ANANDA BHATTACHARYYA  
DN: cn=, postalCode=700033, st=WEST BENGAL,  
street=755 A1 BLOCK P DHRADKOLATAN EW  
ALPORECHILDRÉN PARK, 700053, o=INDIATA,  
c=IN, email=1637,  
serialNumber=26666122491344497466061ba65  
404f323338815a65573176d4defc579,  
pseudoym=16372022115113146191,  
2.5.4.20=2704a6537b34b1f5e4e1129056081ec2d  
1407c4e2712923a3352299959c3,  
email=2005ANANDA@GMAIL.COM, cn=ANANDA  
BHATTACHARYYA  
Date: 2023.03.31 15:38:05 +05'30'

## DHANASHREE ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL &  
MEDIUM ENTERPRISES



MNRE



NATIONAL SMALL SCALE  
INDUSTRIES CORPORATION



ZED  
ZERO DEFECT ZERO EFFECT



GOV. GOVERNMENT  
E-MARKETPLACE

