



June 28, 2023

To, The General Manager Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <u>Scrip Code: 540268</u>	To, The Manager Department of Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <u>Scrip Code: TRU</u>
---	--

Subject: Intimation of closure of Trading Window

Dear Sir/Madam,

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading ('Code'), the trading window for dealing in the securities of the Company shall remain closed from July 01, 2023 till 48 hours after the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023, are approved by the Board of Directors and declared on the stock exchanges.

The date of meeting of the Board of Directors which will be scheduled for approving the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023, will be informed in due course.

Accordingly, all Board Members, Connected Persons and Designated Persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is submitted for your information and records.

Thanking You,

Yours faithfully,
For TruCap Finance Limited

Sonal Sharma
Company Secretary & Compliance Officer

TruCap Finance Limited
(Formerly known as Dhanvarsha Finvest Limited)

Regd. Off. : 3rd Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai – 400 069
Tel. : 1800 210 2100 | contact@trucapfinance.com | www.trucapfinance.com | CIN : L24231MH1994PLC334457