



shri **dinesh** mills ltd.

August 31, 2020

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To,
Dept. of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

By On Line

Dear Sir,

Sub.: Clarification on Price Movement

Ref: Your message reflected under the heading of “Corporate Announcement” on 28th August, 2020.

This has reference to your above referred message dated 28th August, 2020 seeking the clarification on Price Movement.

We hereby inform that, our scrip is infrequently traded scrip and the floating stock is also very low and that could be the reason for significant movement in the price. We hereby confirm that, none of the KMPs, Promoters & Promoter Group and Directors is taking part in the trading of our scrip. The Price Sensitive Information has been informed to the Exchange from time to time.

We hope, this clarify the matter.

Thanking you,

Yours faithfully,
For Shri Dinesh Mills Limited,



J B Sojitra
Company Secretary

Subject to Vadodara Jurisdiction

dinesh