



# DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

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Website : [www.dharanifinance.in](http://www.dharanifinance.in) CIN No.: L65191TN1990PLC019152

DFL/Window closing/Insider Trading/2020

October 1, 2020

To  
The Asst. General Manager  
BSE Limited  
Department of Corporate Services,  
First Floor 25, P J Towers,  
Dalal Street, Fort, Mumbai - 400 001.

Dear Sir/Madam

**Sub: Closing of Trading window by Companies under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

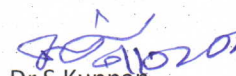
In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window is closed from 1<sup>st</sup> October 2020 to 14<sup>th</sup> November 2020. All directors/officers/designated employees of the Company have been advised not to carry out any transaction involving the purchase or sale of the Company's shares for the purpose consideration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> September 2020 along with other matters for which trading window is required to be closed.

The trading window will open 48 (forty-eight) hours after the declaration of above information to the stock exchanges. The date of Board Meeting to consider the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September 2020 will be intimated separately.

This is for your information and record.

Thanking You,

Yours faithfully,  
for Dharani Finance Limited

  
Dr S Kuppan  
Company Secretary

