

Date: 29.12.2023

To,
The Manager – Listing
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 543593

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra East
Mumbai – 400 051
Symbol: DBOL

Dear Sir(s),

Sub: Intimation regarding the Closure of Trading Window

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's "**Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders**", the Trading Window for dealing in the shares of the Company is closed with effect from January 01, 2024 till 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ended December 31, 2023.

The date of the Board Meeting for the consideration of unaudited financial results of the Company for the quarter and nine months ended December 31, 2023 shall be intimated in due course of time.

You are requested to kindly take the same on record.

Thanking you

Yours Faithfully,
For Dhampur Bio Organics Limited

Ashu Rawat
Company Secretary & Compliance Officer