

DIPNA PHARMACHEM LIMITED

CIN: - U24100GJ2011PTC066400 GSTN: - 24AADCD9404F1ZY

Date: 31st March, 2023

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai –400 001

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

Ref: Security Id: DPL/Code: 543594

Pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, this is to inform that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Saturday, 1st April, 2023 till 48 hours after the declaration and publication of Audited Financial Results for the Quarter and Year ended on 31st March, 2023.

Please take note of the same and oblige.

For, Dipna Pharmachem Limited HARMACHEM LIMITED

Keyur Shah Managing Director DIN: 03167258