



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.
Phone : 022-25181103 / 25181102 * CIN No. : L17120MH1992PLC068861

Date: 27/12/2024

To
The Bombay Stock Exchange Ltd.
Corporate Relationship Dept, 1st Floor,
New Trading Ring, Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

The Calcutta Stock Exchange
7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal

Ref: BSE Scrip Code: 521151

Sub: Closure of Trading Window

Dear Madam /Sir,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and "Dhanlaxmi Fabric Ltd.'s Code of Conduct for Insiders", the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (as defined in the Code) from close of business hours of 31st December, 2024 till 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2024.

You are requested to kindly take this on record.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited



Ms. Shivanshi Mishra
(Company Secretary and Compliance Officer)