



Date: June 30, 2022

Scrip Code – 532960, 890145
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

DHANI – EQ, DHANIPP
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Sub: Announcement of Closure of Trading Window of Dhani Services Limited ("the Company")

Dear Sir(s),

In compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, trading window of the Company has been closed and shall remain closed till 48 hours after declaration of financial results of the Company, for quarter ended June 30, 2022.

The date of Board meeting of the Company for declaration of the financial results for the quarter ended June 30, 2022 will be intimated in due course.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

For **Dhani Services Limited**

Lalit Sharma
Company Secretary

