

Date: September 29, 2023

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 the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company shall remain closed from October 01, 2023 till 48 hours after the declaration of unaudited financial results for the quarter and half year ending September 30, 2023 (“**Results**”).

The date of the Board meeting of the Company for declaration of Results will be intimated in due course.

Please take the aforesaid intimation on record.

Thanking you,
Yours truly,

For **Dhani Services Limited**

Ram Mehar
Company Secretary