



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/22-23/80

Date: 27th March, 2023

Online Filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001(MH)

BSE Scrip ID: DHINDIA SE Scrip Code: 517514

Subject: Notice for Closure of Trading Window in the shares of the Company.

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, we would like to inform that the trading window of the Company shall remain closed for all Designated Persons of the Company from 1st April, 2023 till completion of 48 hours from the announcement/ declaration to the stock exchanges of the Audited Standalone and Consolidated financial results for the Quarter/Year ended on 31st March, 2023.

All the Director, KMP's, designated persons and connected persons of the Company and their immediate relatives are advised not to deal in the shares of the Company directly or indirectly during this aforesaid period.

The date of Board meeting for declaration of Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2023 and other matters if any will be informed in due course.

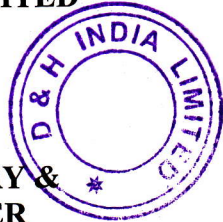
You are requested to please take on record above said information for your reference.

Thanking You,
Yours Faithfully,

FOR, D & H INDIA LIMITED

**RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl:a/a



H. O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road,
INDORE - 452 015 (M.P.) INDIA Ph. : +91-731-2973501, 2973101 **Email:** ho@dnhindia.com

Regd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W)
MUMBAI - 400 086 (MH) INDIA **Telephone** : +91 22 25006441 **Website:** www.dnhindia.com



ISO 9001 : 2015



CIRCULAR

Date: 27st March, 2023

To,
All the Directors, KMPs and Designated Persons/Employees,
and connected persons of D & H India Limited
and their immediate relatives

Subject: Notice for Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and Company's Internal Code of procedure and Conduct; All the Directors, Designated Persons and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

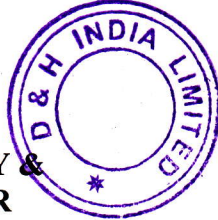
The window for trading in the shares of the Company shall remain close from 1st April, 2023 till completion of 48 hours after the declaration of the Quarterly/Yearly Audited Standalone & Consolidated Financial Results for the quarter/year ended 31st March 2023.

All the Directors, Designated Persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window:

The date of meeting of the Board of Directors to approve the Quarterly/Yearly Audited Standalone and Consolidated Financial Results of the Company for quarter/year ended on 31st March, 2023 will be informed in due course.

FOR, FOR, D & H INDIA LIMITED

**RAJESH SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER**



Note:

1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g Director, KMPs, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employee of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees and/or connected persons and relatives thereto either as principal or agent.

H. O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road, **INDORE** - 452 015 (M.P.) INDIA **Ph.** : +91-731-2973501, 2973101 **Email:** ho@dnhindia.com

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