

DHANASHREE ELECTRONICS LIMITED
Salt lake electronics complex Block-EP & GP Sector-V Kolkata-700091
Ph-03340224022, mail-accounts@rashmilighting.com
CIN-L31103WB1987PLC042594

REF:DEL/ AB / 311

DATE-27/06/2024

To
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code-542679

To
The Secretary
Listing Department
CSE Limited
7, Lyons Range
Dalhousie
Kolkata-700001
Scrip Code-14039

NOTICE OF CLOSURE OF TRADING WINDOW

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 the Trading Window for dealing in the shares of the Company will remain closed for designated persons and their immediate relatives in terms of Company's Code of Fair Disclosure and Code of Conduct to regulate monitor and report trading by designated persons from 30th June 2024 till 48 hours after the declaration of Financial results of the Company for the quarter ended 30th June 2024. The above mentioned code is available in the website of the company.

The date of Board Meeting for declaration of Financial Results of the Company for the quarter ended 30th June 2024 will be notified and uploaded in the website of the company and of the Exchange

Designated persons and their immediate relatives are prohibited to enter / deal in any transaction including sale or purchase of shares of M/s Dhanashree Electronics Ltd during the period of closure of trading window

Thanking You

For Dhanashree Electronics Ltd

ANANDA
BHATTAC
HARYYA
Digitally signed by ANANDA
BHATTACHARYYA
Date: 2024.06.27 18:33:17
+05'30'

(Company Secretary)

Mem-23651