



DHARANI FINANCE LIMITED

Regd.Office "PGP HOUSE" New No. 59, (Old No. 57), Sterling Road, Nungambakkam, Chennai - 600 034.
Tel No.044-28254176, 28207482, Email: secretarial@dharanifinance.com, Website : www.dharanifinance.com,
CIN – L65191TN1990PLC019152, PAN. No. AAACD1282G, GST No.33 AAACD1282G2Z3

DFL/Window closing/June/2023

June 28, 2023

To

The Asst. General Manager

BSE Limited

Department of Corporate Services,

First Floor 25, P J Towers,

Dalal Street, Fort, Mumbai - 400 001.

Dear Sir/Madam

Sub: Closing of Trading window by Companies under SEBI (Prohibition of Insider Trading) Regulations, 2015. – 30th June 2023.

Ref : Scrip Code – 511451 – Dharani Finance Limited

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Companies Code of Conduct to regulate monitor and report trading by Designated Persons please note that the Trading Window for dealing in the securities of the Company will be remain closed for all the Directors, Promoters and Designated Officers and Connected Persons of the Company and their immediate relatives with effect from **1st July 2023 till the end of 48 hours after the announcement/declaration of the Unaudited Financial Results for the quarter ended 30th June 2023 by the Company** to the Stock Exchanges where the shares of the Company are listed.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results for the quarter ended 30th June 2023 will be informed in due course.

Accordingly, all Connected Persons/Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

for Dharani Finance Limited

Dr Palani G Periasamy

Chairman