



DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

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Email : pgg_dfl@yahoo.com / secretarial@dharanifinance.in

Website : www.dharanifinance.in CIN No.: L65191TN1990PLC019152

DFL/Window closing/Insider Trading/2020

January 3, 2020

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.

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window is closed from 1st January 2020 to 14th February 2020. All directors/officers/designated employees of the Company have been advised not to carry out any transaction involving the purchase or sale of the Company's shares during the above period when trading window is closed.

This is for your information and record.

Thanking You,

Yours faithfully,
for Dharani Finance Limited

20/03/2020
Dr S Kuppan
Company Secretary

