

December 31, 2021

To
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Subject: Intimation of closure of trading window

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 amended from time to time and the Company's Code of Conduct for Prevention of Insider Trading ('Code'), the trading window for dealing in the securities of the Company shall remain closed with effect from January 01, 2022, till 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2021.

The date of meeting of the Board of Directors to approve the financial results for the quarter and nine months ended December 31, 2021 will be informed in due course.

Accordingly, all Board Members, Connected Persons and Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is submitted for your information and record.

Thanking you,

Yours faithfully,

For Dhanvarsha Finvest Limited



Lalit Chendvankar
Company Secretary & Compliance Officer