

DHANLAXIMI COTTEX LIMITED

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE, 2ND FLOOR, MUMBAI - 400 002. PH. 6622 8050, 2200 8176 / 77, FAX : (91-22) 2208 9558 E-mail dhancott@hathway.com

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Date: 30-09-2019

To, The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

> Ref: BSE Scrip Code: 512485 Sub: Closure of Trading Window

Dear Madam /Sir,

With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed with immediate effect (i.e. October 01, 2019) until 48 hours after the announcement of the un-audited financial results of the Company for the quarter and half year ended September 30, 2019.

You are requested to kindly take this on record,

Kindly acknowledge the Receipt.

Thanking You Yours Faithfully

For Dhanlaxmi Cotex Limited

Mahesh Jhawar (Whole Time Director)