

Date: 31.12.2022

To,

Asst. Manager – Listing Compliance National Stock Exchange of India Ltd. Exchange plaza, Bandra Kurla Complex Bandra East Mumbai–400 051 Symbol: DBOL Dy. General Manager - Listing Dept of Corp. Services, BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai: 400 001

Scrip Code: 543593

Dear Sir,

Sub: Intimation regarding the Closure of Trading Window

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's "Code of Conduct for regulating, monitoring and reporting of trading by Insiders", the Trading Window for dealing in the shares of the Company is closed with effect from January 01, 2023 till 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ending on December 31, 2022.

The date of the Board Meeting for the consideration of unaudited financial results of the Company for the quarter and nine months ending on December 31, 2022 shall be intimated in due course of time.

You are requested to kindly take the same on record.

Thanking you.

Yours Faithfully, For Dhampur Bio Organics Limited

Ashu Rawat Company Secretary M. No. 22810