



shri **dinesh** mills ltd.  
F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.  
Tel. : (0265) 2960060/61/62/63/64, Mobile : 99740 05975  
Website : www.dineshmills.com, CIN : L17110GJ1935PLC000494

March 30, 2022

Dept. of Corporate Services,  
BSE Limited  
Floor – 1, Rotunda Bldg., Dalal Street,  
MUMBAI – 400 001

By On-Line

Dear Sir,

**Sub: Closure of Trading Window**

**Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with BSE Circular dated 2<sup>nd</sup> April, 2019**

We hereby inform that, the Trading Window for the designated persons will remain closed with effect from 1<sup>st</sup> April, 2022 till 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) for the financial year ended 31<sup>st</sup> March, 2022 by the Board of Directors of the Company pursuant to the Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations for prevention of Insider Trading read with BSE Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019.

The date of Board Meeting for considering Audited Financial Results (Standalone & Consolidated) for the financial year ended 31<sup>st</sup> March, 2022 will be intimated separately.

Thanking you,

Yours faithfully,

For SHRI DINESH MILLS LIMITED,



J. B. SOJITRA  
COMPANY SECRETARY (COMPLIANCE OFFICER)  
M. No. A6351

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