

Rashmi

Let's Save Energy

Innovation in lighting

REF:DEL/AB/277

DATE-28/12/2023

Scrip Code-542679

To

The Secretary

Listing Department

BSE Limited

P.J.Towers

Dalal Street, Mumbai-400001

Scrip Code-0143679

To

The Secretary

Listing Department

CSE Limited

7, Lyons Range

Kolkata-700001

NOTICE OF CLOSURE OF TRADING WINDOW

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 the Trading Window for dealing in the shares of the Company will remain closed for designated persons and their immediate relatives in terms of the Company's Code of Fair Disclosure and Code of Conduct to regulate, monitor and report trading by designated persons from 30th December 2023 till 48 hours after the declaration of financial results of the Company for the quarter ended 30th December. The above mentioned code is available in the website of the Company

The date of Board Meeting for declaration of Financial Results of the Company for the quarter ended 30th December 2023 will be notified and uploaded in the website of the company and of the Exchange

Designated persons and their immediate relatives are prohibited to enter / deal in any transactions including sale or purchase of shares of M/s Dhanashree Electronics Ltd during period of closure of Trading Window

Thanking You

For Dhanashree Electronics Ltd

Ananda Bhattacharya

(Company Secretary)

Mem-23651

PAN-ATHPB3645G

DHANASHREE

ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E12W



Reg. Office & Factory : Rashmi Building , Salt Lake Electronic Complex , Block - EP & Plot No. XI, Sector - V, Kolkata - 700091 ,
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