December 31, 2021

BSE Limited

Phiroze-Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code: 538902

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor

Bandra Kurla Complex,

Bandra (E).

Mumbai -400 051

Symbol: DTIL

## **Sub: Intimation regarding closure of Trading Window**

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular No. LIST/COMP/01/2019-20 and NSE Circular No. NSE/CML/2019/11 dated April 2, 2019, this is to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons of the Company and their immediate relatives from January 1, 2022 till Forty-Eight hours after the announcement of Un-Audited Financial Results for the quarter and nine months ended December 31, 2021.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

This is for your information and records.

Yours faithfully, For Dhunseri Tea & Industries Limited

R.Mahadevan Company Secretary

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