

**DISHA RESOURCES LIMITED**

**CIN:** L74110GJ1995PLC024869

**Registered office:** 3, Rajesh Apartment, B/h, Ajanta Comm. Estate

Off Ashram Road, Ahmedabad-380014

**Contact:** 079-2754-0790, 079-27543060

**E-mail:** disharesourceslimited@gmail.com **Website:** www.disharesourcesltd.com

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DRL/SE/2024-25/P43

September 27, 2024

To,  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**SYMBOL:** DRL

Dear Sir,

**Sub: Intimation for closure of Trading Window**

**Ref: Company Code: BSE: 531553**

We wish to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. List/Comp/01/2019-20 dated 02.04.2019 and in terms of the Company's code of conduct to regulate, monitor and report trading by insiders, the trading window of the Company for all Director's, KMP's, designated employees, connected persons and their immediate relatives will be closed from 1<sup>st</sup> October, 2024 till the end of 48 hours after the declaration of unaudited financial results for the quarter and Half year ended on 30<sup>th</sup> September, 2024.

The date of Board meeting of the Company for consideration and declaration of unaudited financial results for the quarter and Half year ended on 30<sup>th</sup> September, 2024 will be intimated in the due course.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking You,

Faithfully Yours,

**FOR DISHA RESOURCES LIMITED**

**DHWANI NAGAR**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**MEMBERSHIP NO: A71158**