



shri dinesh mills ltd.

REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India

January 19, 2017

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Fax: +91 265 2336195 Email: dinesh@dineshmills.com Website: www.dineshmills.com

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

By On-Line

Dear Sir,

Sub: Intimation of Board Meeting & Closure of Trading Window
Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2017 at 5.00 p.m. at the Registered Office of the Company for considering inter alia, Un-audited Financial Results for the quarter & nine months ended 31st December, 2016.

We further inform that, the Trading Window for the designated persons would remain closed from 20th January, 2017 to 16th February, 2017 as per the Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations for prevention of Insider Trading.

Thanking you,
Yours faithfully,
For **SHRI DINESH MILLS LIMITED,**

J.B.SOJITRA
COMPANY SECRETARY



dinesh