



# shri dinesh mills ltd.

CIN: L17110GJ1935PLC000494

REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India  
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Fax: +91 265 2336195 Email: dinesh@dineshmills.com Website: www.dineshmills.com

October 16, 2017

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, 14<sup>th</sup> November, 2017 at 4.45 p.m. at the Registered Office of the Company for considering inter alia, Un-audited Financial Results for the quarter & half year ended 30<sup>th</sup> September, 2017.

We further inform that, the Trading Window for the designated persons would remain closed from 24<sup>th</sup> October, 2017 to 16<sup>th</sup> November, 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

Subject to Vadodara Jurisdiction

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