



DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel. : 044-28254176, 28254609, 28311313, 28207482, Fax : 044-28232074

Email : pgp_dfl@yahoo.com / secretarial@dharanifinance.in

Website : www.dharanifinance.in CIN No.: L65191TN1990PLC019152

DFL/Window closing/Insider Trading/2017

July 5, 2017

To
The Asst. General Manager
BSE Limited
Department of Corporate Services,
First Floor 25, P J Towers,
Dalal Street, Fort, Mumbai 400 001.

Dear Sir/Madam

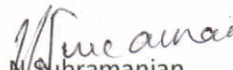
Sub: Closing of Trading window by Companies under SEBI (Prohibition of Insider Trading) Regulations, 2015

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window is closed from 1st July 2017 to 14th August 2017. All directors/officers/designated employees of the Company are advised not to carry out any transaction involving the purchase or sale of the Company's shares during the above period when trading window is closed.

This is for your information and record.

Thanking You,

Yours faithfully,
for Dharani Finance Limited


N. Subramanian
Company Secretary

