



# shri dinesh mills ltd.

CIN: L17110GJ1935PLC000494

REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India  
Tel.: +91 265 2330060/61/62/63/64/65, 3290938 Mobile: 9974005975  
Fax: +91 265 2336195 Email: dinesh@dineshmills.com Website: www.dineshmills.com

January 23, 2018

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

By On-Line

Dear Sir,

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

We hereby inform that, the Trading Window for the designated persons would remain closed from 25<sup>th</sup> January, 2018 to 16<sup>th</sup> February, 2018 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

**dinesh**