



Dhunseri®

Dhunseri Petrochem Limited

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700026

January 25, 2018

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| To, The Bombay Stock Exchange Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001 | To, The National Stock Exchange of India Limited (Symbol: DPL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 |
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Sub: Notice of the next Board Meeting & Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors (5/2017-18) of the Company, shall be held at the Registered Office of the Company at Dhunseri House, 4A, Woodburn Park, Kolkata - 700 020 on Wednesday, **the 14th day of February, 2018** to consider inter-alia the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017.

In this connection as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons of the Company and their immediate relatives from 25th January, 2018 to 16th February, 2018 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,
For Dhunseri Petrochem Ltd.

Simerpreet Gulati

Simerpreet Gulati
Company Secretary
& Compliance Officer

