



CIN: L17110GJ10001 LC000404

shri dinesh mills ltd.

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October 9, 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 15th October, 2018 to 7th November, 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