

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/2018

July 2, 2018

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 2018 to 15th August 2018. All directors/officers/designated employees of the Company have been advised <u>not to carry out any transaction</u> 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 President (Corporate Affairs)

