

To,
BSE Limited
Phiroze Jeejee bhoy Towers, Dalal Street
Mumbai - 400001

Date: 30/12/2023

Dear Sir,

Sub: Closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Scrip Code: BSE – 521216

With reference to the subject cited above, the trading window closure for dealing in the securities of Company will remain closed for all Insiders including Designated Persons and their immediate relatives from Monday 01st Day of January, 2024 till 48 hours after the declaration of Unaudited Financial Results for quarter ended December 31, 2023.

Intimation regarding the notice of Board Meeting to be held to consider and approve the Unaudited Financial Results for quarter ended December 31, 2023 will be sent separately to the Stock Exchanges.

Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your information and records.

Thanking you,

Yours faithfully,

For Dhanalaxmi Roto Spinners Limited

Pooja Gadhia

**Pooja Gadhia
(Compliance officer)
(M.No. A61818)**

