



D & H INDIA LTD.

CIN : L28900MH1985PLC035822

D & H/5502

Date: 30/06/2020

Online Filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001(MH)

BSE Scrip Code: 517514

Subject: Notice for Closure of Trading Window in the shares of the Company.

Dear Sir/Madam,

We would like to inform that Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019; the window for trading in the shares of the Company shall remain closed from 1st July 2020, till the completion of 48 hours from the announcement /declaration of financial results for the quarter ended 30th June 2020.

All the directors, designated employees and connected persons and their immediate relatives are advised not to deal in the shares of the Company directly or indirectly during this aforesaid period.

The date of board meeting for declaration of the financial result and other matters if any of the Company for the quarter ended 30th June 2020 will be intimated in due course.

You are requested to please consider and display the above said notice at the website of BSE and take on record same.

Thanking You,
Yours Faithfully,
For, D & H India Limited

Rajesh Sen
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: Copy of Circular

H.O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road,
INDORE - 452 015 (MP) INDIA Ph : +91-731-2973501, 2973101 & 2974501 **Email:** ho@dnhindia.com

Regd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W)
MUMBAI - 400 086 (MH) INDIA Telephone : +91 22 25006441 **Website:** www.dnhindia.com



ISO 9001 : 2008



CIRCULAR

Date: 30th June, 2020

To,

All the Directors, KMPs and Designated Employees and connected persons of
D & H India Limited

Subject: Notice for Closure of Trading Window

SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and Company's Internal Code of procedure and Conduct; All the Directors, Designated Persons and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 1st July, 2020 till completion of 48 hours after the announcement to the Stock Exchanges of the Un-audited Financial Results of the Company for the Quarter on 30th June, 2020.

All the Directors, Designated Persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of Board Meeting for declaration of the Standalone Unaudited financial results of the Company for the Quarter ended on 30th June, 2020 will be intimated in due course.

For, For, D & H India Limited

Rajesh Sen
COMPANY SECRETARY &
COMPLIANCE OFFICER

Note:

1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g Director, KMPs, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employee of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees and/or connected persons and relatives thereto either as principal or agent.

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