

# D & H India Limited

CIN: L28900MH1985PLC035822

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D & H/4988

Date: 31/03/2020

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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 2<sup>nd</sup> April, 2019; the window for trading in the shares of the Company shall remain closed from 1<sup>st</sup> April 2020, till the completion of 48 hours from the announcement /declaration of financial results for the quarter and year ended 31<sup>st</sup> March 2020 and declaration of dividend if any would be considered by the board.

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 and year ended 31<sup>st</sup> March 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**

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