



D&H/CS/20-21/29  
Date: 31/03/2021

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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, 2021 till the completion of 48 hours from the announcement /declaration of financial results for the quarter and year ended 31<sup>st</sup> March, 2021 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 2021 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 (M.P.) INDIA Ph. : +91 731 6633501- 511 Email: [ho@dnhindia.com](mailto: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](http://www.dnhindia.com)





## CIRCULAR

Date: 31<sup>st</sup> March 2021

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 2<sup>nd</sup> 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 1<sup>st</sup> April, 2021 till completion of 48 hours after the announcement to the Stock Exchanges of the Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2021.*

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 financial results of the Company for the Quarter and Year ended on 31<sup>st</sup> March 2021 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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