



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/22-23/31

Date: 31/08/2022

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 ID: DHINDIA BSE; Scrip Code: 517514

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

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, we would like to inform that the trading window of the Company shall remain closed for all Designated Persons of the Company from *Wednesday, 31st August, 2022 till completion of 48 hours from the announcement to the Stock Exchanges of the Outcome of the Board Meeting to be held on Saturday, 3rd September, 2022.*

All the Directors, KMPs, Designated Persons, Connected Persons and their immediate relatives are advised not to deal in the equity shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to consider and approve matter related to issuance of securities on preferential basis to be held on 3rd September, 2022.

You are requested to please take on record above said information for your reference.

Thanking You,
Yours Faithfully,

For D & H India Limited

Rajesh Sen
Company Secretary and
Compliance Officer



H. O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road,
INDORE - 452 015 (M.P.) INDIA Ph. : +91-731-2973501, 2973101 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

