



D&H/CS/21-22/42
Date: 29th December, 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,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with 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, we would like to inform that the trading window of the Company shall remain closed for all Designated Persons of the Company from 1st January, 2022 till completion of 48 hours from the announcement to the Stock Exchanges of the Un-audited Financial Results of the Company for the Quarter ended on 31st December, 2021.

The date of meeting of the Board of Directors to approve the Un-audited Financial Results of the Company for the quarter ended on 31st December, 2021 will be informed in due course.

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



Rajesh Sen
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: a/a

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

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





CIRCULAR

Date: 29th December, 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 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 January, 2022 till completion of 48 hours from the announcement to the Stock Exchanges of the Un-audited Financial Results of the Company for the Quarter ended on 31st December, 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 Unaudited financial results of the Company for the Quarter ended on 31st December, 2021 will be intimated in due course.

For, For, D & H India Limited

Rajesh Sen



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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