

285, PRINCESS STREET, JHAVAR HOUSE, 2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268 E-mail : dcotex1987@gmail.com / accounts@dcl.net.in Website : www.dcl.net.in CIN : L51100MH1987PLC042280

Date: 29.12.2023

To, The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001

<u>Ref: BSE Scrip Code: 512485</u> <u>Sub: Closure of Trading Window</u>

Dear Madam /Sir,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's Code of Conduct for Insiders", the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (as defined in the Code) from close of business hours of 31st December, 2023 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Kindly take the above information on your record.

Thanking You Yours Faithfully For Dhaniaxmi Cotex Limited

Mahesh S. Jhawar (Whole Time Director) DIN: 00002908 Place: Mumbai

