



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, JHAVAR HOUSE,
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Website : www.dcl.net.in
CIN : L51100MH1987PLC042280

Date: 05-11-2020

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 512485
Sub: Notice of Calling Board Meeting

Dear Madam/ Sir,

In terms of **Regulation 29 & 47(1)** of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Dhanlaxmi Cotex Limited** will be held 13th November, **2020 on Friday** at registered office at 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - 400002 at **02.00 p.m.** to consider and approve the followings:

1. To consider & approve un-audited Standalone Financial Results of the Company for the quarter and half year ended **30th September, 2020**
2. Any other items with the permission of Chairman.

Further, With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20, this is to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company was closed with effect from 30th September, 2020 until 48 hours after the announcement of the Unaudited financial results of the Company for the quarter and half year ended September 30th, 2020.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited


Mahesh S. Jhavar
(Whole Time Director)
DIN: 00002908

