



**DHANLAXMI  
COTEX LIMITED**

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: 30-03-2020**

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

**Ref: BSE Scrip Code: 512485**  
**Sub: Closure of Trading Window**

**Dear Madam /Sir,**

With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20, we wish 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 SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed with immediate effect (i.e. March 31, 2020) until 48 hours after the announcement of the audited financial results of the Company for the quarter and Year ended March 31, 2020.

You are requested to kindly take this on record,

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
**For Dhanlaxmi Cotex Limited**

**Sd/-**  
**Mahesh Jhavar**  
**(Whole Time Director)**  
**DIN: 00002908**