

II SHREE II



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.
PH. : 2200 8176 / 77, FAX : (91-22) 2208 9558
E-mail : dhancott@hathway.com CIN No: L51100MH1987PLC042280

Date: 01-08-2018

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: Closure of Trading Window

Dear Madam /Sir,

This is to inform you that the Trading Window for the purchase/sale of the shares of the Company will remain closed from **01st August, 2018**, for all the Directors, KMPs and Designated persons of the Company and their immediate relatives, for the purpose of declaration of the **un-audited Financial Results (Standalone) of the Company for the quarter ended 30th June, 2018**.

The Trading Window will open 48 hours after the announcement to the stock exchange of **un-audited Financial Results (Standalone) of the Company for the quarter ended 30th June, 2018**. Accordingly, all the Directors, KMP and Designated persons of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period.

You are requested to kindly take this on record,

Thanking You
Yours Faithfully
For Dhanlaxmi Cotex Limited

Ramautar Jhavar
(Managing Director)

