

DRIVANTUAVIMI

285. PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE, 2ND FLOOR, MUMBAI - 400 002. PH. 6622 8050, 2200 8176 / 77, FAX : (91-22) 2208 9558 E-mail dhancott@hathway.com

CIN No: L51100MH1987PLC042280

Date: 03-04-2019

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. April 3, 2019) until 48 hours after the announcement of the financial results of the Company for the quarter and financial year ended March 31, 2019

You are requested to kindly take this on record,

Kindly acknowledge the Receipt.

Thanking You Yours Faithfully For Dhanlaxmi Cotex Limited

Ramautar Jhawar (Managing Director)