

shri **dinesh** mills ltd.
F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, Mobile : 99740 05975
Website : www.dineshmills.com, CIN : L17110GJ1935PLC000494

June 30, 2023

Dept. of Corporate Services,
BSE Limited
Floor – 1, Rotunda Bldg., Dalal Street,
MUMBAI – 400 001

By On-Line

Dear Sir,

Sub: Closure of Trading Window

Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with BSE Circular dated 2nd April, 2019

We hereby inform that, the Trading Window for the designated persons will remain closed with effect from 1st July, 2023 till 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2023 by the Board of Directors of the Company pursuant to the Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations for prevention of Insider Trading read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019.

The date of Board Meeting for considering Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2023 will be intimated separately.

Thanking you,

Yours faithfully,

For SHRI DINESH MILLS LIMITED,


J. B. SOJITRA

COMPANY SECRETARY (COMPLIANCE OFFICER)

M. No. A6351





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