

SHRI DINESH MILLS LIMITED

REGD OFFICE: POST BOX NO 2501PADRA ROAD BARODA GJ 390020

CIN: L17110GJ1935PLC000494

EMAIL: SOJITRA@DINESHMILLS.COM Phone: 0265 – 2330060 / 61 /62 /63 /64 /65

Date: 31st March, 2020

To,

The Manager,

By Online

Department of Corporate Services,

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of closure of trading window

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from 1st April, 2020 till 48 hours after the declaration of the audited financial results for the quarter and financial year ended 31st March, 2020.

The date of the Board Meeting for inter alia considering the audited financial results for the quarter and financial year ended 31st March, 2020, will be intimated in due course.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Shri Dinesh Mills Limited

Sd/-

J B Sojitra

Company Secretary