

Shri Dinesh Mills Ltd.
CIN: L17110GJ1935PLC000494
Regd office: Near Indiabulls Mega Mall, Akota Road, Vadodara – 390 020
Tel No. 0265 – 2960060 / 61 / 62 / 63 /64
Email: sojitra@dineshmills.com Website: www.dineshmills.com

CIRCULAR

To,
All Designated Persons,

By Email

Sub: Compliance of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & SEBI (Prevention of Insider Trading) Regulations, 2015

This is to inform you that, pursuant to the provisions of the above referred Regulations as amended from time to time, you & your relatives are requested to comply with the following requirements:

1. Not to buy or sell equity shares of the Company during closure of Trading Window i.e. from 1st October, 2021 till 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) for the quarter & half year ended 30th September, 2021 by the Board of Directors of the Company.
2. Not to disclose any price sensitive information which you may have access except as permitted under the above referred Regulations.
3. The Code of Fair Disclosure and Code of prevention of Insider Trading are placed on the web site of the Company www.dineshmills.com under sub-section “Disclosure“of Section “Investors”.

If you require clarifications, if any on the above referred “Codes”, please feel free to contact undersigned at email IDs viz. complianceofficer@dineshmills.com or Sojitra@dineshmills.com

With Regards,
For Shri Dinesh Mills Limited,

Sd/-

J. B. Sojitra
Company Secretary (Compliance Officer)
Dated: September 29, 2021