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shri dinesh mills ltd.

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Fax: +91 265 2336195 Email: dinesh@dineshmills.com Website: www.dineshmills.com

April 16, 2019

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 immediate effect till 48 hours after the declaration of financial results for the quarter & year ended 31st March, 2019 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.

Thanking you,

Yours faithfully,
For SHRI DINESH MILLS LIMITED,

J.B.SOJITRA
COMPANY SECRETARY

Subject to Vadodara Jurisdiction

dinesh