



shri **dinesh** mills ltd.

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December 31, 2020

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 2<sup>nd</sup> April, 2019**

We hereby inform that, the Trading Window for the designated persons will remain closed with effect from 1<sup>st</sup> January, 2021 till 48 hours after the declaration of Unaudited Financial Results for the quarter & nine months ended 31<sup>st</sup> December, 2020 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 2<sup>nd</sup> April, 2019.

The date of Board Meeting for considering Unaudited Financial Results (Standalone & Consolidated) for the quarter & nine months ended 31<sup>st</sup> December, 2020 will be intimated separately.

Thanking you,

Yours faithfully,  
For SHRI DINESH MILLS LIMITED,



J.B.SOJITRA  
COMPANY SECRETARY

Subject to Vadodara Jurisdiction

**dinesh**