



# Dhanlaxmi FABRICS LTD.



Bhopar Village, Manpada Road, Dombivli (East) - 421 204.  
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e-mail : info@dfi.net.in • Website : www.dfi.net.in

**Date: 07-06-2019**

**To,**  
**The Bombay Stock Exchange Ltd**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Ref: BSE Scrip Code: 521151**  
**Sub: Closure of Trading Window**

**Dear Madam / Sir,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Mahesh Jhawar, Chief Financial Officer of the Company, vide his resignation letter dated 07<sup>th</sup> June, 2019 has tendered his resignation as Chief Financial Officer of the Company due to personal reasons.

This is to further inform you that the Company proposes to hold a Board Meeting on 17<sup>th</sup> June, 2019, to consider his resignation and as per Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed under the said Code from 08<sup>th</sup> June, 2019, to 19<sup>th</sup> June, 2019, (both days inclusive).

You are requested to kindly take this on record,

Thanking You  
Yours Faithfully  
**For Dhanlaxmi Fabrics Limited**

Bhaviika Jain  
(Company Secretary & Compliance Officer)