



Dhanlaxmi FABRICS LTD.

Corporate Office : 401/402, Kailash Corporate Lounge, Veer Savarkar Marg, Park Site, Vikhroli (West) Mumbai - 400 079.
Phone : 022-25181103 / 25181102 * **CIN No. :** L17120MH1992PLC068861

Date: 30/06/2023

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,

With reference to the Circular issued by BSE vide Circular No. LIST/COMP/01/2019-20, we wish to inform that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed with effect from 30th June, 2023 until 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023.

You are requested to kindly take this on record.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Vinod S. Jhavar
DIN: 00002903
(Managing Director)
Place: Mumbai

