

March 27, 2020

The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeeboy Towers, Dalal Street,  
Mumbai – 400001.

**Scrip Code: 540268**

Dear Sir / Madam,

**Subject: Closure of Trading Window for dealing in securities of Dhanvarsha Finvest Limited (“the Company”) in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“Regulations”).**

Pursuant to the above Regulations and Company’s Code of Conduct for prevention of Insider Trading, we wish to inform that the “Trading Window” for dealing in securities of the Company shall remain closed for the Designated Persons viz. Directors, identified Employees, Key Managerial Personnel, Promoters and Promoter Group of the Company including immediate relatives of the Designated Persons and for the Connected Person, with effect from Wednesday, April 1, 2020 till the declaration of Audited financial results of the Company for the quarter and year ended March 31, 2020 and two trading days thereafter.

The date of the Board Meeting of the Company for declaration of Audited financial results of the Company for the quarter and year ended March 31, 2020 will be intimated in due course.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **Dhanvarsha Finvest Limited**



**M Vijay Mohan Reddy**  
Company Secretary  
ACS 49289

