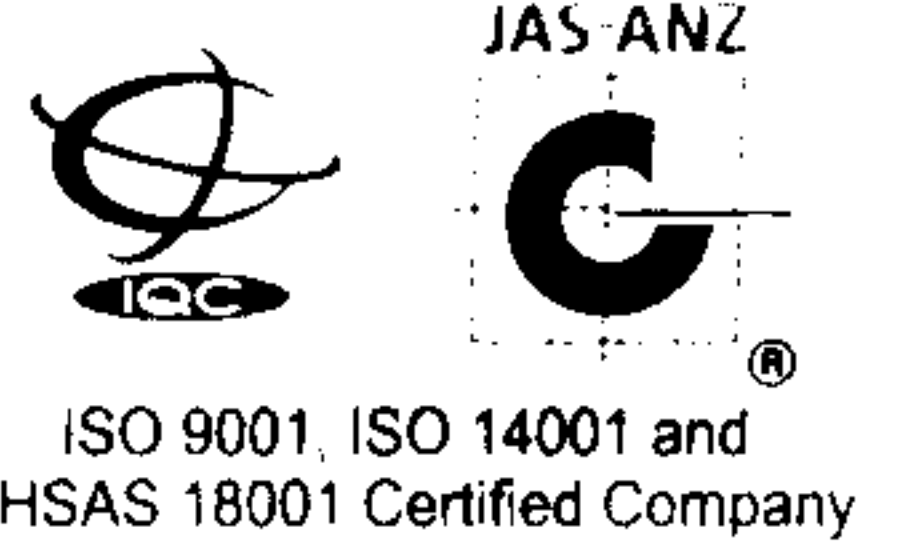




DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 10 Middleton Row, Kolkata 700 071, India
Tel : +91(33) 2229-5735, 2229-7995, 2229-7929, 2229-9626
Fax : +91(33) 2217-2751, E-mail : info@dhpindia.com

Ref : 19(B)(C)/28903

19/05/2020

To

- 1) The Secretary
The Calcutta Stock Exchange Ltd. [Securities Code : 10014058]
7, Lyons Range, Kolkata - 700 001.
- 2) The General Manager /Asst. General Manager - Deptt. Of Corporate Services,
Bombay Stock Exchange Ltd., [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Re : DHP INDIA LIMITED
Sub : Intimation of Closure of Trading Window

Please note that due to COVID-19 pandemic situation and all over India Lockdown our Regd. Office totally closed from 23/03/2020 to 17/05/2020. Our Regd. Office opened from 18/05/2019 with very limited employee strength.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and "Company"s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons's in respect of the Equity Shares of the Company, this is to inform your that the "Trading Window" for trading in the equity shares of the Company, in any manner, stand closed with immediate effect till 48 hours after the declaration of audited financial results of the Company for the fourth quarter ended & annual year ended March 31, 2020.

The date of the Board meeting to be held for the consideration and approval of the audited Financial Results for the FOURTH quarter ended and ANNUAL YEAR ended March 31, 2020 will be communicated in due course of time.

Kindly take the same on your records.

Thanking You,

FOR DHP INDIA LIMITED

[CA ASHOK KUMAR SINGH]
Chief Financial Officer