



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602
E-mail : info@dhpindia.com

Ref : 19(B)(B)/ 30406

30/12/2023

To
The General Manager /Asst. General Manager - Deptt. Of Corporate Services,
BSE Limited, [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Re : DHP INDIA LIMITED [ISIN : INE590D01016]
Sub : Intimation of Closure of Trading Window

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 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 Un-audited Financial Results by statutory auditors of the Company for the THIRD quarter and FIRST NINE-MONTH ended DECEMBER 31, 2023.

However the freezing of PAN of Designated Person [Promoters, Promoters Group, Directors, KMP, Statutory Auditors and designated person) through our DP (NSDL) request already made with SDD Portal of NSDL on 28/12/2023 for freezing of PAN of all "Designated Person" from 01-01-2024 to 16-02-2024 as per requirement of SEBI (PIT) Regulations, 2015.

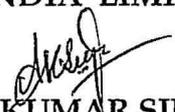
The date of the Board meeting to be held for the consideration and approval of the Un-audited Financial Results for the THIRD quarter & FIRST NINE-MONTHS ended December 31, 2023 will be communicated in due course of time.

Kindly take the same on your records.

Thanking You,



FOR DHP INDIA LIMITED


[CA ASHOK KUMAR SINGH]
Chief Financial Officer