



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725
Tel.: 22845050, 22835152 Fax: 22871155
www.dhootfinance.com

18th May, 2019

To

BSE Limited,

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai – 400 001

Scrip Code – 526971

Scrip ID – DHOOTIN

Kind Attn: **Corporate Relationship Dept.**

Sub.: In Compliance of Regulation 39 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We hereby intimate that:

1. The **Meeting of the Board of Directors** of the Company will be held **on Monday, 27th May, 2019** for considering and approving inter alia, the audited Financial Results of the Company for the Quarter and Financial year ended 31st March, 2019.
2. The trading window for dealing in securities of the Company, for Designated Persons including Employees and Directors shall remain close from 18th May, 2019 to 29th May, 2019 (both days inclusive) due to the above, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on record and acknowledge.

For **DHOOT INDUSTRIAL FINANCE LIMITED**

SD/-

Tejendrasingh Jadeja

Company Secretary



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Mumbai - 400 001

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Scrip ID - DHOOTIN

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**Sub.: In Compliance of Regulation 29 and Regulation 33 of the SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015 and
SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

We hereby intimate that:

1. The **Meeting of the Board of Directors** of the Company will be held **on Monday, 27th May, 2019** for considering and approving inter alia, the audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2019.
2. The trading window for dealing in securities of the Company, for Designated Persons including Employees and Directors shall remain close from 18th May, 2019 to 29th May, 2019 (both days inclusive) due to the above, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on record and acknowledge.

For **DHOOT INDUSTRIAL FINANCE LIMITED**



**Tejendrasingh Jadeja
Company Secretary**