



# DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725  
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www.dhootfinance.com

01/02/2021

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 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 Wednesday, 10<sup>th</sup> February, 2021** for considering and approving inter alia the un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2020 along with Limited Review Report.
2. The trading window for dealing in securities of the Company, for Designated Persons including Employees and Directors is closed from end of quarter i.e. 1<sup>st</sup> January, 2021 and shall continue to remain closed till 12<sup>th</sup> February, 2021 (both days inclusive) due to the above, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.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**