

Date: December 29, 2023

**National Stock Exchange of India Limited
Wholesale Debt Market Segment**
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

**BSE Limited
Wholesale Debt Market Segment**
1st Floor, P.J. Towers
Dalal Street,
Mumbai-400001

Sub: Announcement of Closure of Trading Window of Dhani Loans and Services Limited (the Company)

Dear Sir(s),

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company shall remain closed from January 01, 2024 till 48 hours after the declaration of unaudited financial results for the quarter and nine months ending December 31, 2023 (“**Results**”).

The date of the Board meeting of the Company for declaration of Results will be intimated in due course.

Please take the aforesaid intimation on record.

Thanking you,
Yours truly,

For **Dhani Loans and Services Limited**

Manish Rustagi
Company Secretary

Dhani Loans and Services Limited

CIN: U74899DL1994PLC062407

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Corp. Office: One International Centre, Tower 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013 T. +91 22 6189 9016 F. +91 22 6189 9001

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