



To,
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra- Kurla Complex, Bandra,
Mumbai-400051,
Maharashtra

Date:-31/03/2023

Symbol: - DRL

Sub: - Intimation of closure of Trading Window with respect to NSE circular NSE/CML/2019/11.

Dear Sir,


Pursuant to the abovementioned circular issued by National Stock Exchange of India Limited pertaining to clarification regarding trading restriction period and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the company's code of conduct for insider trading, the trading window for dealing in shares of the company by all Designated Person(s) (including their immediate relatives) and Specified Connected Persons will be closed for the purpose of declaration of the Audited Financial results for the Half Year and Year ended on March 31, 2023 from April 01, 2023 till the end of 48 hours after the date of declaration of the Half Yearly/yearly financial results.

Accordingly, all the Designated Persons have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on your records.

For Dhanuka Realty Limited

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(Company Secretary)

Ankit Sain

Company Secretary &

Compliance Officer

Membership No. - A 44868



Sunshine
DHANUKA REALTY LIMITED

(Formerly Known as Sunshine Buildmart Private Limited)

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