



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:-31/03/2025

Symbol: - DRL

Sub: - Intimation of closure of Trading Window with respect to NSE Circular NSE/CML/2019/11 for the year ended 31/03/2025.

Dear Sir,

Pursuant to the above mentioned circular issued by National Stock Exchange of India Limited pertaining to clarification regarding trading restriction period SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the company's code of conduct to regulate, monitor and report trading of Securities of the Company, the trading window for dealing in the shares of the company for all Designated Person(s) (including their immediate relatives) and Specified Connected Persons will be closed for the purpose of declaration of financial results for the year ended 31/03/2025 from 01/04/2025 till the end of 48 hours after the declaration of the 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

For Dhanuka Realty Limited

Ankit Sain (Company Secretary)

Company Secretary &

Compliance Officer

Membership No. - A 44868

Sunshine
DHANUKA REALTY LIMITED

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