

## DTL INDIA HOLDINGS LIMITED

Registered Office: Flat No. 102, Utraula Complex, 27/6 Raja Ram Mohan Rai Marg, 3 Way Road, Lucknow -226001 (U.P.)

Corporate Office: 1<sup>st</sup> Floor, office No.1 Kohinoor Center, Above HDFC Bank Ltd., Chakan, Pune – 410501 (Maharashtra).

[CIN- L50300UP1981PLC005289]

Tele No: 8188022252; Telefax: 02135-249771; Website: www.dtlindiaholding.com, E-Mail: [md@dtl.com](mailto:md@dtl.com)

Date: 30th June, 2020

To,

**Head-Listing & Compliance**

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4<sup>th</sup> Floor,

Plot No.C 62, G-Block,

Opp.Trident Hotel,

Bandra Kurla Complex, Bandra (E),

MUMBAI - 400098

Dear Sir,

**Sub: Intimation of closure of Trading Window for the quarter ended 30th June, 2020**

**Ref: Letter of Intimation dated 29<sup>th</sup> March, 2020 for closure of trading Window for the quarter ended 31st March, 2020 and Notice of Postponement of the Board Meeting dated 30th June, 2020 intimated to the Stock Exchange on 30th June, 2020**

Dear Sir/Ma'am,

We refer to our Letter dated 29<sup>th</sup> March, 2020 regarding closure of trading Window from 1st April, 2020 till 48 hours after the declaration of Financial results of the Company for the quarter / year ended 31st March, 2020.

In furtherance to the above intimation, we wish to inform you that the aforesaid Financials are not yet approved by the Board of Directors, as such, the intimation of postponement of the Board Meeting was intimated to the Stock Exchange on 30th June, 2020, in accordance with the extension given by SEBI vide its Circular No. SEBI / HO / CFD / CMD 1/ CIR / P / 2020 / 106 dated 24th June, 2020, the Trading Window of our Company remained closed till date.

Accordingly, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's Code of Conduct to regulate, monitor and report trading by its Designated Persons and their immediate relatives under the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the amendments thereto, the Trading Window for trading in the Company's Equity Shares shall remain closed from 1<sup>st</sup> July, 2020 till 48 hours after the announcement / declaration of Un-audited Financial Results for the quarter ended 30th June, 2020.

The Trading Window will open 48 hours after the announcement / declaration of Un-audited Financial Results for the quarter ended 30th June, 2020 is made by the Company to the Stock Exchange.

The date of Board Meetings for considering the Audited Financial Results for the quarter and Financial year ended 31st March, 2020 and Unaudited Financial Results for the Quarter ended 30th June, 2020 shall be intimated separately to the Stock Exchange in due course.

Please take the above information on record.

Thanking you,

Yours Faithfully,

For DTL INDIA HOLDINGS LIMITED

(NITIN SIDDHESHWAR METKARI)  
Company Secretary & Compliance Officer  
ACS:42888

