



# DHANVANTRI JEEVAN REKHA LTD.

1, SAKET - MEERUT - 250 003 (U.P.) INDIA  
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CIN L85110UP1993PLC015458

The Mumbai Stock Exchange Association Limited, Mumbai  
Phiroza Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Sub: Intimation under Regulation 29 of SEBI (LODR), 2015 & Trading Window Closure**  
**Ref: Scrip Code: 531043**

We wish to inform you that a meeting of Board of Directors of the company will be held on Monday, November 13, 2017 inter alia to consider the un-audited financial results for the quarter & half year ended 30<sup>th</sup> September 2017 pursuant to Regulation 33 of SEBI(LODR), 2015.

It is further informed that Trading Window would remain closed from 6<sup>th</sup> November, 2017 to 12<sup>th</sup> November, 2017 both days inclusive, for the following categories(including dependents).

1. Directors
2. Designated Employees
3. Auditors

as per the code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You.

**For Dhanvantri Jeevan Rekha Ltd.**

For DHANVANTRI JEEVAN REKHA LTD.

*D.K. Jain*  
Ph: {2648151  
2648152}

AUTHORIZED SIGNATORY

PLACE: MEERUT

**Date: 04.11.2017**