



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 Wednesday, February 14, 2018 inter alia to consider the un-audited financial results for the quarter ended 31st December 2017 pursuant to Regulation 33 of SEBI (LODR), 2015.

It is further informed that Trading Window would remain closed from 6th February, 2018 to 16th February, 2018 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: 05.02.2018