

DHANVANTRI HOSPITAL

(A Unit of Dhanvantri Jeevan Rekha Ltd.)

Number One, Saket, Meerut, 250003 (UP) INDIA Ph. 0121-2648151-52, 2651801 Fax : 2651803 E-mail : dhanvantrihospital@gmail.com | Website : www.djrl.org.in

To, The BSE Limited, Phiroza Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Sub: Intimation for closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015

Ref: Scrip Code: 531043

Dear Sir/ Mam,

We wish to inform you that pursuant of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed for all the Directors, KMPs and Designated persons of the Company and their immediate relatives, from 1st July, 2020 till 48 hours after the public announcement through Board of Directors in their Meeting held for announcing the Unaudited Quarterly Financial Results for the period ending 30th June, 2020.

This is for your information and records.

Thanking You.

For Dhanvantri Jeevan Rekha Ltd.

(Premjit Singh Kashyap) Chairman cum Director

DIN: 01664811

Date: 30.06.2020 Place: Meerut