

## (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 1<sup>st</sup> April 2022 till 48 hours after the public announcement through Board of Directors in their Meeting held for announcing the Financial Results for the Financial year ending 31<sup>st</sup> March, 2022.

The date of meeting of Board to approve the Financial Result of the company for Financial Year ending 31<sup>st</sup> March 2022 will be informed in due course.

This is for your information and records.

Thanking You.

For Dhanvantri Jeevan Rekha Ltd.

(Ritika Bhandari) Company Secretary and Compliance Officer M.No. A60961

Date: 31.03.2022 Place: Meerut

Not for Medicolegal Purposes

CIN No. L85110UP1993PLC015458