

Date: September 29, 2023

**National Stock Exchange of India Limited  
Wholesale Debt Market Segment**  
“Exchange Plaza”, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400051

**BSE Limited  
Wholesale Debt Market Segment**  
1st Floor, P.J. Towers  
Dalal Street,  
Mumbai-400001

**Sub: Announcement of Closure of Trading Window of Dhani Loans and Services Limited (the Company)**

Dear Sir(s),

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company shall remain closed from October 01, 2023 till 48 hours after the declaration of unaudited financial results for the quarter and half year ending September 30, 2023 (“**Results**”).

The date of the Board meeting of the Company for declaration of Results will be intimated in due course.

Please take the aforesaid intimation on record.

Thanking you,  
Yours truly,

For **Dhani Loans and Services Limited**

**Manish Rustagi**  
**Company Secretary**

**Dhani Loans and Services Limited**

CIN: U74899DL1994PLC062407

Reg. Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008, T. 011- 41052775 F. 011- 42137986

Corp. Office: One International Centre, Tower 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013 T. +91 22 6189 9016 F. +91 22 6189 9001

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