

Date: June 30, 2023

**Scrip Code – 532960, 890145**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**DHANI – EQ, DHANIPP**  
**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (E).  
MUMBAI – 400 051

**Sub: Announcement of Closure of Trading Window of Dhani 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 of the Company which was closed on June 22, 2023 shall remain closed till 48 hours after the declaration of financial results for the quarter ended June 30, 2023.

The date of the Board meeting of the Company for declaration of financial results for the quarter ended June 30, 2023 will be intimated in due course.

Please take the aforesaid intimation on record.

Thanking you,  
Yours truly,

For **Dhani Services Limited**

**Ram Mehar**  
Company Secretary

**Dhani Services Limited**

CIN: L74110DL1995PLC069631

Reg. Off: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008, Tel: 011-41052775, Fax: 011-42137986

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