D.P. ABHUSHAN LIMITED

CIN: U74999MP2017PLC043234



Date: September 30, 2019

To,

Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai – 400051.

Dear Sir/Madam,

Subject: Closure of Trading Windows for Insiders of the Company. Reference: D. P. Abhushan Limited (Symbol: DPABHUSHAN)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Tuesday, October 01, 2019 till 48 hours after the declaration of Financial Results for the half year ended September 30, 2019.

The above closure has been intimated based on NSE Circular Reference no. NSE/CML/2019/11 dated April 2, 2019 - Clarification regarding trading restriction period.

You are requested to kindly note the same.

Ratlam

Thanking you,

Yours faithfully,

For, D. P. Abhushan Limited



Place: Ratlam



Registered Office : 138, Chandni Chowk, Ratlam (M.P) - 457001 | T : +91 7412 408900