

Date: June 30, 2021

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, this is to inform 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 Thursday, July 1, 2021 till 48 hours after the declaration of Financial Results for the quarter ended June 30, 2021.

The above closure has been intimated based on the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For, D. P. Abhushan Limited


Santosh Kataria
Whole Time Director
DIN: 02855068



Place: Ratlam