



January 02, 2023

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 540268**

**Subject: Intimation of closure of Trading Window**

Dear Sir/Madam,

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct for Prevention of Insider Trading ('Code'), the trading window for dealing in the securities of the Company shall remain closed with immediate effect till 48 hours after the unaudited financial results for the quarter ended December 31, 2022 are approved by the Board of Directors and filed with the stock exchange.

The date of meeting of the Board of Directors to approve the unaudited financial results for the quarter ended December 31, 2022, will be informed in due course.

Accordingly, all Board Members, Connected Persons and Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is submitted for your information and records.

Thanking You,

Yours faithfully,  
**For TruCap Finance Limited**

**Sonal Sharma**  
**Company Secretary & Compliance Officer**

**TruCap Finance Limited**  
**(Formerly known as Dhanvarsha Finvest Limited)**

**Regd. Off :** 3<sup>rd</sup> Floor, A Wing, D. J. House, Old Nagardas Road, Andheri (East), Mumbai – 400 069  
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