

March 31, 2022

To
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower, 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 amended from time to time 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 effect from April 01, 2022, till 48 hours after the audited financial results for the quarter and year ended March 31, 2022 are approved by the Board of Directors and filed with stock exchange.

The date of meeting of the Board of Directors to approve the financial results for the quarter and year ended March 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 record.

Thanking you,

Yours faithfully,

For Dhanvarsha Finvest Limited

Rohanjeet Singh Juneja

Managing Director & Chief Executive Officer