



**DHABRIYA
GROUP**

DHABRIYA POLYWOOD LIMITED

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA

Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814

E-mail : info@polywood.org | Website : www.polywood.org

CIN : L29305RJ1992PLC007003

Ref: BSE/2020-21/12

Date: 30.06.2020

To,
The General Manager
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 538715

Dear Sir/ Madam,

Subject: – Intimation of continuation of Closure of Trading Window
Ref: - (a) Our letter dated 31st March 2020 for Closure of Trading Window
(b) Our letter dated 26th June 2020 for Cancellation of Board Meeting

With reference to the captioned subject, we would like to inform you that the trading window for dealing in the securities of the Dhabriya Polywood Limited ('Company') is currently closed until forty-eight hours after the conclusion of Board Meeting convened for considering and approving Audited Financial results for the quarter and financial year ended 31st March, 2020. The said trading window closure had been intimated to the stock exchange vide our letter dated 31st March 2020.

Now, we further inform you that taking into consideration the above and in accordance with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Shares of the Company by all Designated Person(s) (including their immediate relatives) and Specified Connected Persons shall continue to be remain closed until forty-eight hours after the conclusion of Board Meeting convened for considering and approving Un-audited Financial results for the quarter ended 30th June, 2020.

The date of the Board meeting for considering and approving the Un-audited Financial results for the quarter ended 30th June 2020 shall be communicated in due course.

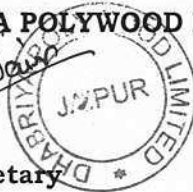
Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking You,

Yours faithfully,

FOR DHABRIYA POLYWOOD LIMITED

Sparsh Jain
Sparsh Jain
Company Secretary
M. No. A36383




POLYWOOD
WINDOWS & DOORS SINCE 1992