

Certificate No. 16909 AN ISO 9001, ISO 14001, ISO 45001 Certified Company CIN: L24100GJ2015PLC081941



March 29,2023

## TO WHOMSOEVER IT MAY CONCERN

## **INTIMATION FOR CLOSURE OF TRADING WINDOW**

Pursuant to the Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated persons" (the "Code") in respect of the securities of Dharmaj Crop Guard Limited (the "Company"), "**Trading Window**" for trading or dealing in the securities of the Company, in any manner, will **remain closed** for Directors, Promoters, Promoter Groups, Designated Persons, Specified Connected Persons along with their immediate relatives **from** April 01, 2023 **end till** 48 hours after the declaration of *Audited Financial Results* for the Fourth Quarter & year ended on March 31, 2023.

The Board Meeting date shall be intimated to you separately by the company.

Thanking you,

Yours faithfully,

## For, Dharmaj Crop Guard Limited

Sd/-

Malvika Bhadeshbhai Kapasi Company Secretary & Compliance Officer A52602

Regd. Office/ Factory Unit-I : Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At : Kerala, Ta.: Bavla, Dist.: Ahmedabad- 382220, Gujarat, India. Tel.: 02714-268000 Factory Unit-II : Plot No. DP-154, GIDC-Chemical Zone, Saykha-II, Ta.- Vagra, Dist.- Bharuch – 392140, Gujarat, India.

Corporate Office: Office No. 901 to 903 & 911, B Square 2, Iscon Ambli Road, Ahmedabad- 380058, Gujarat, India. Tel.: 079-29603735 • 02717438189

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