

DISHA RESOURCES LIMITED

(Formerly Known as Arihant Avenues and Credit Limited)

REGD. OFFICE: 3, RAJESH APARTMENT, B/H. NAVGUJARAT COLLEGE, ASHRAM ROAD, INCOME TAX, AHMEDABAD-380014

PHONE: (OFF). 2754-0790, 27543060 E-MAIL: info@aacl.co.in CIN: L74110GJ1995PLC024869

DRL./SE/2019/P56

January 01, 2020

To,
The Manager, Listing
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Intimation for closure of Trading Window
Ref: Company Code: BSE: 531553

We wish to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. List/Comp/01/2019-20 dated 02.04.2019 and in terms of the Company's code of conduct to regulate, monitor, and report trading by insiders, the trading window of the Company for all Director's, KMP's, designated employees and their immediate relatives is closed from immediate effect, (i.e. 01st January, 2020) till the end of 48 hours after the declaration of financial results for the quarter and year ended on 31st December, 2019.

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

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED

(Formerly Known as Arihant Avenues and Credit Limited)


Panku Thakkar

Company Secretary and Compliance Officer

(ICSI Membership No: A48258)