

DISHA RESOURCES LIMITED

CIN: L74110GJ1995PLC024869

Registered office: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road,
Ahmedabad-380014

Contact: 079-2754-0790, 079-27543060

E-mail: disharesourceslimited@gmail.com **Website:** www.disharesourcesltd.com

DRL/SE/2023-24/P53

December 30, 2023

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy 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 1st January, 2024 till the end of 48 hours after the declaration of unaudited financial results for the quarter ended on 31st December, 2023.

The date of Board meeting of the Company for consideration and declaration of unaudited financial results for the quarter ended 31st December, 2023 will be intimated in the 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,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED

DHWANI NAGAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: A71158