

DISHA RESOURCES LIMITED

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

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

CIN: L74110GJ1995PLC024869

Website: www.aacl.co.in

DRL/SE/2020-21/P53

March 31, 2021

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 April, 2021 till the end of 48 hours after the declaration of financial results for quarter and year ended on 31st March, 2021.

The date of Board meeting of the Company for consideration and declaration of financial results for quarter & year ended 31st March, 2021 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



Pankti Thakkar

Company Secretary and Compliance Officer

(ICSI Membership No: A48258)