

The Dhar Textile Mills Limited

Pologround Indore 452 015 INDIA

Phone 91(731)423456

Fax 91(731)421940

e-mail dhartexl@sancharnet.in



Jajoo Group

1809083001

Dated: 06th February, 2018

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai- 400 001

Dear Sir/Ma'am,

SUB.- NOTICE OF BOARD MEETING FOR CONSIDERATION OF UN-AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 31ST DECEMBER 2017 AND CLOSURE OF TRADING WINDOW.

REF: SCRIP CODE: 530949, SCRIP ID: DHARTEX, ISIN: INE044B01018

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company will be held on **Wednesday the 14th of February, 2018** at the registered office of the Company at 04:00 P.M. situated at C-1/A Low Land Area, Pologround, Industrial Estate, Indore, MP, 452003, inter alia, to consider and approve Un-audited Financial Results for the quarter ended on 31st December, 2017.

Further, in terms of Company's Code of Conduct for Prevention of Insider Trading in the Equity shares of the Company & SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the "Trading Window" for dealing in the shares of the Company is closed from **<<06th February, 2018>>** to **<<16th February, 2018>>** (both days inclusive) for designated directors and employees in view of the meeting of Board of Directors of the Company scheduled to be held on **Wednesday the 14th of February, 2018**, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended on 31st December, 2017.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You

Yours Sincerely,

For, THE DHAR TEXTILE MILLS LIMITED

Indu Batni

(Chief Financial Officer)