

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

2A GANESH CHANDRA AVENUE, ROOM NO – 8E, 9TH FLOOR, KOLKATA - 700013

PHONE NO – 033-35321304, Website: www.dalmiaindustry.in , E- mail : dalmiaindustrail@gmail.com

CIN No : L74140WB1982PLC035394

Ref. No.....

Date.....

March 25, 2025

To,

BSE Ltd. PhirozeJeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip code: 539900	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4th Floor, G Block, C62, BandraKurla Complex, Bandra (E), Mumbai – 400098 Scrip Code: DIDL
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Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in securities of the Company for all its designated persons, their immediate relatives and specified connected persons will remain close 01st April 2025 till 48 hours after the declaration of Audited financial results ("Financial Results") of the Company for the Quarter and year ended 31st March 2025.

All Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for the declaration of the financial results of the Company for the Quarter and year ended 31st March 2025, will be intimated separately.

Kindly take the same on record and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Dalmia Industrial Development Limited

Dalmia Industrial Development Ltd.

Director

Raj Mohta

Whole Time Director

DIN: 03575779