

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866

E-mail: dra195@yahoo.com, dra196@yahoo.in website: www.deshrakshak.in

Date: 30/09/2022

To,

Corporate Compliance Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Ref: Scrip Code: 531521

Sub: Closure of Trading Window

Respected Sir/Mam,

This is in compliance with the Company's Code of Conduct for prevention of Insider Trading framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person, Connected Persons and their immediate relatives, will remain closed with effect from 1st October, 2022 till the expiry of 48 hours after the Unaudited Financial Results for the 2nd quarter and half year ended as on 30th September, 2022, become generally available information. In this regard, all Directors, Designated Person and other persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results for the 2nd quarter and half year ended as on 30th September, 2022, will be informed in due course.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

TOSH
KUMAR
JAIN

Digitally signed by
TOSH KUMAR JAIN
Date: 2022.09.30
18:09:44 +05'30'

Tosh Kumar Jain

Chairman & Managing Director

DIN: 01540363

DESH RAKSHAK AUSHDHALAYA LIMITED

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E-mail: dral95@yahoo.com, dral96@yahoo.in website: www.deshrakshak.in

Date: 30.09.2022

To
M/s Mas Services Limited
T-34, IInd floor, Okhla, Industrial
Area Phase-II, New Delhi-110020

Ref: Scrip Code: 531521

Subject: Closing of Trading Window

Dear Sir,

Kindly close the Trading Window of the Company Desh Rakshak Aushdhalaya Limited for all the designated persons, designated employees, Directors and connected persons of the Company and their immediate relatives from October 1, 2022 till 48 hours after the unaudited financial results of the Company for the 2nd quarter and half year ending on September 30, 2022 are declared and approved by the Board of Directors and submitted with stock exchanges.

Kindly take the information on record.

Thanking You

Yours Faithfully,

For Desh Rakshak Aushdhalaya Limited

TOSH
KUMAR JAIN

Digitally signed by
TOSH KUMAR JAIN
Date: 2022.09.30
18:11:07 +05'30'

Tosh Kumar Jain
Chairman & Managing Director
DIN: 01540363