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DIVYASHAKTI GRANITES LIMITED

Divyashakti Complex, Flat no.301-304, 3rd Floor, 7-1-58, Ameerpet, Hyderabad-500 016, INDIA

Date: 31st March, 2020

To
The Deputy General Manager,
Corporate Relationship Department,
Stock Exchange Mumbai,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001
Fax no.: 022-2272 2028/3132

Scrip Code: BSE: 526315

Dear Sir/ Madam,

Sub: Closure of Trading Window– Reg.

We wish to inform you that, pursuant to SEBI (Prohibition of Insider trading) Regulation, 2015 read with the Company's Insider Trading Policy including Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the Trading Window for dealing in the shares of the Company is closed with effect from April 1, 2020 till 48 hours after the declaration of audited financial results of the Company for the Fourth quarter and Year ended March 31, 2020.

The date of Board Meeting for the consideration of audited financial results of the Company for the Fourth quarter and Year ended March 31, 2020 shall be intimated in due course of time.

You are requested to kindly take the same on record for your information and request you to acknowledge the receipt of above.

Yours Faithfully
For Divyashakti Granites Ltd

Sd/-
N Hari Hara Prasad
Managing Director
DIN: [00354715](#)

Note: This intimation is being submitted in 'Sd/' mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' policy due to outbreak of the COVID-19 pandemic.