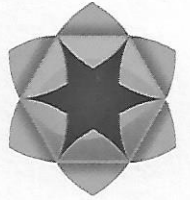


DHANADA CORPORATION LTD.

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: FL – D2, Jaiprakash Apt., SN 54/6, Wadgaon Budruk,
Near Garve Hyundai, Near Tol Naka, Pune – 411041. Phone No. 9822037104
Email : dhanada@dhanadacorp.com Website : www.dhanadacorp.com



DHANADA

Date: 21st May 2019

To,
Bombay Stock Exchange Limited
Listing Compliance
P. J. Towers, Dalal Street,
Fort, Mumbai - 400001.

Sub: Notice of closure of Trading Window

Dear Sir / Madam,

Enclose please find the Notice of closure of Trading Window for your information and record.

Thanking you,

Yours faithfully,

For Dhanada Corporation Limited

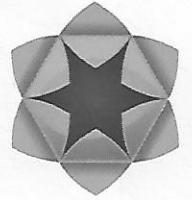
Smita Mishra
Company Secretary & Compliance Officer



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P. J. Towers, Dalal Street,
For, Mumbai – 400001.

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Ref: Scrip Code – 531198

Dear Sir,

We refer to our Notice of Board Meeting dated 21st May 2019 sent to you about the ensuing Board Meeting fixed on 30th May 2019 to consider and approve the audited financial results in respect of the last quarter along with the results for the entire financial year and other matters.

As per Code of Conduct for prohibition of Insider Trading of Dhanada Corporation Limited and SEBI Insider Trading Regulations the trading window for dealing in securities will remain closed from 21st May 2019 to 2nd June 2019 (both days inclusive) for directors, promoters, officers, substantial shareholders, employees of the Company and their immediate relatives.

Please take the same on your record.

Thanking You,

Yours sincerely,
For Dhanada Corporation Limited

Smita Mishra
Company Secretary & Compliance Officer

