

Established in 1901

CIN L33119UR1981PLC006092

# DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

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Date: 04/02/2021

To,  
Corporate Compliance Department  
Bombay Stock Exchange Ltd.  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Ref: Scrip Code: 531521

Sub: Closure of Trading Window

Dear 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, the Trading Window for dealing with the securities of the Company shall remain closed for Promoters, Directors and other Employees covered under the Code from **5<sup>th</sup> February, 2021 to 14<sup>th</sup> February, 2021 (both days inclusive)**.

Trading window will resume on **15<sup>th</sup> February, 2021**.

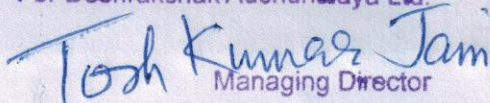
This closure of the Trading Window has been occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on **Friday, 12<sup>th</sup> day of February, 2021** inter alia, to consider and approve the Standalone Unaudited Financial Results for the third quarter and nine months ended on 31/12/2020 and other items as per agenda.

Kindly acknowledge receipt and take the same on your record.

Thanking you,  
Yours faithfully,

For Desh Rakshak Aushdhalaya Limited

For Deshrakshak Aushdhalaya Ltd

  
Managing Director

Tosh Kumar Jain  
(Chairman & Managing Director)  
DIN: 01540363