

Established in 1901

CIN L33119UR1981PLC006092

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

Date: 01/01/2022

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, 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 and their immediate relatives, will remain closed with effect from 1st January, 2022 till the expiry of 48 hours after the Unaudited Financial Results for the 3rd quarter ended as on 31st December, 2021, 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.

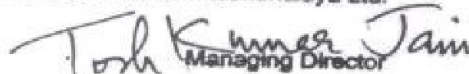
The date of meeting of the Board of Directors to approve the Unaudited Financial Results for the quarter ended 31st December, 2021, will be informed in due course.

Kindly acknowledge receipt and take the same on your record.

Thanking you,
Yours faithfully,

For DESH RAKSHAK AUSHDHALAYA LIMITED

For Deshrakshak Aushdhalaya Ltd.


Managing Director

TOSH KUMAR JAIN
(Chairman cum Managing Director)
DIN: 01540363
Add: 232/3, Bhagwant Kuti, Laksar Road
Desh Rakshak Aushdhalaya Kankhal
Haridwar, Uttarakhand- 249408