

DTL INDIA HOLDINGS LIMITED

Registered Office: Flat No. 102, Utraula Complex, 27/6 Raja Ram Mohan Rai Marg, 3 Way Road, Lucknow -226001 (U.P.)

Corporate Office: 1st Floor, office No.1 Kohinoor Center, Above HDFC Bank Ltd., Chakan, Pune – 410501 (Maharashtra).

[CIN- L50300UP1981PLC005289]

Tele No: 8188022252; Telefax: 02135-249771; Website: www.dtlindiaholding.com, E-Mail: md@dtl.com

April 3, 2019

To,

Head-Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th Floor,

Plot No.C 62, G-Block,

Opp.Trident Hotel,

Bandra Kurla Complex, Bandra (E),

MUMBAI - 400098

Sub: Closure of Trading Window

Ref: Scrip Code: INE348W01019

Dear Sir/ Ma'am,

Pursuant to the Company's Code of Conduct to regulate, monitor and report trading by its Designated Persons and their immediate relatives under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and further clarification given by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, regarding trading restriction period, the trading window for trading in the Company's Equity Shares shall remain **closed with immediate effect (i.e. April 3, 2019) till 48 hours after the announcement / declaration of Audited Financial Results for the quarter and year ended March 31, 2019.**

The trading window will open 48 hours after the announcement / declaration of Audited Financial Results for the quarter and year ended March 31, 2019 is made by the Company to the Stock Exchange.

The date of Board Meeting shall be intimated separately.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DTL INDIA HOLDINGS LIMITED**


Nitin Metkari

Company Secretary & Compliance Officer

