

**BDH**  
INDUSTRIES LTD.

Date – 31/03/2020

Ref. – BDH/SEC/168/2019-20

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Subject – Closure of Trading Window

Dear Sirs,

This is to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company shall remain closed from 1st April 2020 till 48 hours after declaration of the audited financial results of the Company for the fourth quarter and year ended 31st March 2020 of the financial year 2019-20.

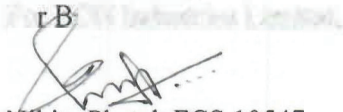
The date of Board of Directors meeting for considering the audited financial results of the Company for the fourth quarter and year ended 31st March 2020 shall be intimated to the stock exchange in due course of time.

Accordingly all connected persons / designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly acknowledge the receipt.

Yours Faithfully,

For BDH Industries Limited,



Nikita Phatak FCS 10547

Company Secretary & Compliance Officer

Encl. – As above



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WHO-GMP Accreditation



ISO 9001:2015

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