

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

31/03/2022

To
The Corporate Relationship Department
BSE Limited, Floor 25, P.J.Towers,
Dalal Street, **Mumbai- 400001**

Sub: Closure of Trading Window – Intimation

Ref.: Scrip code: 531153; Stock Symbol: Diligent

This is to inform you that in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and applicable regulatory provisions, the trading window of the Company to deal in equity shares of the Company will be closed from Friday, April 01, 2022 for the designated employees (and their immediate relatives) and the same shall remain closed till completion of 48 (forty-eight) hours after the declaration of the Audited Financial Results of the Company for the Financial Year ending on 31st March, 2022.

The date of Board Meeting for declaration of the Audited Financial Results of the Company for the 4th Quarter (Q4) and the Financial Year 2021-2022, will be intimated in due course.

Kindly take same on Record.

Thanking you,

Yours Sincerely,
For **Diligent Industries Limited**



Bhanu Prakash Vankineni
Managing Director
DIN: 00919910