

Date: 27.11.2020

To,  
**Listing Department**  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No C-62, Opp. Trident Hotel  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098  
listingcompliance@msei.in

**Script ID/ Code: DHAVAL**  
**Subject : Disclosure under Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Closure of corporate office**

Dear Sir / Madam,

The Company has Corporate Office at UG-3,TRIVENI PLAZA,17A/56,GURUDWARA ROAD,KAROL BAGH,NEW DELHI-110005

The Board of Directors vide their resolution dated November 27, 2020 has approved the closure of the above said Corporate office of the Company as it is no longer required.

You are requested to take the above on record and oblige.

Thanking you

Yours Faithfully,

**For DHAVAL EXPORTS LIMITED**

*Ashish K. More*

**Ashish More**  
**(Whole-time Director)**  
**DIN – 07155893**