



INDUSTRIES LTD.

Donear House, Plot No. A - 50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093.  
Tel : 022 - 68348100 (Board Line) | Fax : 022 - 68348313  
E: info@donear.com Web: www.donear.com CIN : L99999MH1987PLC042076

June 24, 2020

To,

**The Manager,**  
**Corporate Relations Department,**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

**The Manager,**  
**Listing Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

**Scrip Code: 512519**

**Symbol: DONEAR**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020.**

**Sub: Intimation of Board Meeting of Donear Industries Limited (“the Company”) to be held on June 30, 2020 and Closure of Trading Window.**

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, we wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2020, to, *inter-alia*:

- a) Consider and approve the Audited Standalone Financial Results of the Company for the fourth quarter and financial year ended March 31, 2020; and
- b) Consider and recommend Dividend, if any, on equity shares of the Company for financial year ended March 31, 2020.

In terms of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, intimation of such Board Meeting is not being published in the newspapers.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct for Regulating, Monitoring and Reporting Trading by its Designated Persons and their Immediate Relatives and in furtherance to our letter dated March 30, 2020, the Trading Window has been closed from April 01, 2020 and shall continue to remain close till July 02, 2020 (both days inclusive).

You are requested to kindly take note of same and acknowledge receipt.

Yours faithfully,

For Donear Industries Limited

  
**Ashok Agarwal**  
**Chief Financial Officer**

