Donear House, Plot No. A - 50, Road No. - 1, MIDC. Andheri (E) Mumbai - 400 093. Tel: 022 - 30813591, 30768100 (Board Line) Fax: 022-28370041 E: info@donear.com Web: www.donear.com CIN: L99999MH1987PLC042076

5th April, 2019

To
The Manager,
Corporate Relations Dept,
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 512519

The Manager, Listing Department, National Stock Exchange of India Ltd., Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051.

Scrip Code: DONEAR EQ

Sub: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, read with the Circular of BSE and NSE dated 2nd April, 2019 subjected *as Clarification regarding trading restriction period*, the trading window for dealing in Equity Shares of the Company shall remain closed for the Directors, officers and Designated Employees of the Company from 6th April,2019 till 48 hours after the declaration of Financial Results of the Company for the quarter and Financial year ended 31st March,2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully For **Donear Industries Limited**

Authorised Signatory