



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 29, 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: Circular No. NSE/CML/2019/11 of National Stock Exchange of India Limited and
Circular No. LIST/COMP/01/2019-20 of BSE Limited both dated April 02, 2019.**

Sub: Intimation of Closure of Trading Window for dealing in Securities of the Company.

Dear Sir / Madam,

Referring to our Intimation dated June 24, 2020 for Board Meeting to be held on June 30, 2020 to *inter-alia*, consider and approve the financial results and recommend the dividend, if any for financial year ended March 31, 2020, the trading window has already been closed till July 02, 2020.

Now, we wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with the Company's Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons ("the Code"), the trading window for dealing in Securities of the Company shall remain closed from Friday, July 03, 2020 and shall continue to remain close till 48 hours after the announcement of financial results of the Company for quarter ending on June 30, 2020.

You are requested to take the same on your record.

Yours faithfully,

For **Donear Industries Limited**

**Ashok Agarwal
Chief Financial Officer**

