



INDUSTRIES LTD.

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

1<sup>st</sup> February, 2019

To,

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

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

**Scrip Code: 512519**

**Scrip Code: DONEAR EQ**

**Sub: Notice of Board Meeting to consider & approve the Unaudited Financial Results for the Third Quarter & Nine month ended 31<sup>st</sup> December, 2018 and Closure of Trading Window**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> February, 2019 to inter-alia, consider and approve the Unaudited Standalone Financial Results of the Company for the Third Quarter & Nine month ended 31<sup>st</sup> December, 2018.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will remain closed for the aforesaid purpose with effect from Tuesday, 5<sup>th</sup> February, 2019 to Saturday, 16<sup>th</sup> February, 2019 (both days inclusive) for all Directors/ Officers/ Designated Employees of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully

For **Donear Industries Limited**

  
Anurawal  
Authorised Signatory

