

29<sup>th</sup> June, 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: 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 2<sup>nd</sup> 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 1<sup>st</sup> July, 2019 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to take the same on record.

Thanking you,

Yours faithfully  
For Donear Industries Limited

*Abhinav*  
Authorised Signatory

