



DAMODAR INDUSTRIES LIMITED

Date: June 28th, 2024

To,
The Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Scrip Code 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Scrip Symbol : DAMODARIND

Sub.: Intimation of Closure of the Trading Window.

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct on regulating, monitoring and reporting the trades in the shares of Damodar Industries Limited ("the Company"), the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from 1st July 2024 till 48 hours after the date of the Board Meeting wherein, inter-alia, the approval of Un-Audited Standalone Quarterly Financial Results of the Company for the quarter ended June 30, 2024 would be considered by the Board.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

The date of the meeting of the Board to approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2024 will be informed in due course.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,

For Damodar Industries Limited

Indrajit Kanase
Company Secretary

Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : +91-22-49763180 / 49763203 / 35128372

Factory : T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575

