

**Date: 4<sup>th</sup> November 2022**

<p>The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, 'G' Block, Bandra — Kurla Complex, Bandra (E), Mumbai — 400 051</p> <p><b>Scrip Code: DOLLAR</b></p>	<p>✓ The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001</p> <p><b>Scrip Code : 541403</b></p>
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**Dear Sir / Madam,**

**Subject: Notice for the meeting of the Board of Directors of the Company**

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> November, 2022 at its registered office at Om Tower, 15<sup>th</sup> Floor, 32 J.L. Nehru Road, Kolkata- 700071, inter-alia, to consider and approve the following matters –

1. Un-audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2022 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Employees Stock Option Plan (ESOP) Scheme, 2022.

Further, in continuation to our intimation dated 21<sup>st</sup> September, 2022 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Saturday, 1<sup>st</sup> October, 2022 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and half year ended on 30<sup>th</sup> September, 2022.

This may please be informed to the members of your Stock Exchanges.

Thanking You,

Yours faithfully,

**For Dollar Industries Limited**

**Abhishek Mishra**

**Company Secretary and Compliance Officer**

**DOLLAR INDUSTRIES LTD.**

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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