

Donear/SECD/SE/2022/034

August 17, 2022

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**

Dear Sir / Madam,

**Sub: Intimation of Book Closure**

With reference to our letter no. Donear/SECD/SE/2022/013 dated May 28, 2022, wherein it was informed that the Board of Directors of the Company at its meeting held on May 28, 2022, had *interalia* recommended final dividend for the Financial Year 2021-22, subject to approval of the Members at the ensuing Annual General Meeting (AGM) of the Company.

In view of the above, pursuant to Regulation 42 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books of the Company shall remain closed as follows:

Type of Security & Paid up Value	Book Closure		Purpose
	From	To	
Equity Shares of Rs. 2/- each fully paid up	Thursday, September 15, 2022	Wednesday, September 21, 2022	1. For the purpose of 36 <sup>th</sup> AGM to be held on Wednesday, September 21, 2022.  2. Determination of Members eligible for payment of Final dividend of Rs. 0.20 per Equity Share i.e. (20%) on the Equity Shares of Rs. 2/- each (face value) for the year ended 31 <sup>st</sup> March 2022, if declared at the said Annual General Meeting.

The Payment of aforesaid dividend, if any will be made within the time prescribed under the law subject to deduction of tax at source, as may be applicable.

We request you to take the above information on Record.

Yours faithfully,

For **Donear Industries Limited**

**Sachin Gupta**  
**Company Secretary & Compliance Officer**  
Mebership No.: A35645