

Date: 24.06.2020

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir(s),

Code No.- 541403

Sub: Notice for Closure of Trading Window

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company shall remain closed for all designated/connected persons and their immediate relatives as prescribed in the Schedule B of the regulations from 1st July, 2020 till 48 hours after the declaration of financial results to the Stock Exchanges for the quarter ending on 30th June, 2020.

Please acknowledge the receipt of the same.

Thanking You, Yours faithfully,

For Dollar Industries Limited

Abhishek Mishra Company Secretary

DOLLAR INDUSTRIES LTD.