



INDUSTRIES LTD.

Donear House, Plot No. A-50, Road No.-1, MIDC. Andheri (E) Mumbai - 400 093.
Tel : 022 - 68348100 (Board Line) Fax : 022 - 68348313
E : info@donear.com Web : www.donear.com CIN : L99999MH1987PLC042076

January 31, 2020

To,

Dept. of Corporate Services (CRD)

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400 001

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra - Kurla Complex

Bandra (East),

Mumbai - 400 051

Scrip Code: 512519

Symbol: DONEAR

Ref: Regulation 29(1)(a) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Board Meeting of Donear Industries Limited ("the Company") to be held on February 08, 2020 and closure of Trading Window.

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, February 08, 2020 to, *inter-alia*, consider and approve the Standalone Unaudited Financial Statements of the Company for the Third Quarter and Nine months ended December 31, 2019.

Further, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed from January 01, 2020 to February 10, 2020 (both days inclusive).

You are requested to kindly note the same and acknowledge receipt.

Yours faithfully,

For **Donear Industries Limited**


Sakshi Bajaj
Company Secretary

