

November 2, 2020

To,

**The Manager,
Corporate Relations Department,
BSE Limited**
PhirozeJeejeebhoy 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

Ref: Regulation 29 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 November 9, 2020 and closure of Trading Window.

Dear Sir / Madam,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Meeting of Board of Directors of the Company will be held on November 9, 2020 to, *inter-alia*, consider and approve the Unaudited Standalone Financial Results of the Company for the Second Quarter and Half year ended September 30, 2020.

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window has been closed from October 1, 2020 to November 11, 2020 (both days inclusive).

You are requested to kindly take note of same and acknowledge receipt.

Yours faithfully,

For Donear Industries Limited



Ashok Agarwal
Chief Financial Officer

