

Date: 05.04.2019

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) and clarification made by the Stock Exchanges on April 02, 2019 regarding trading restriction period.

This is to inform you that Trading Window of the Company shall remain closed for all designated persons and their immediate relatives as prescribed in the Schedule B of the regulations, with immediate effect i.e. 5th April, 2019 till 48 hours after the declaration of financial results to the Stock Exchanges for the financial year ending on 31st March, 2019.

Please acknowledge the receipt of the same.

Thanking You, Yours faithfully,

For Dollar Industries Limited

Abhishek Mishra
Company Secretary