

Donear/SECD/SE/2023-24/019

August 04, 2023

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

**Sub: Intimation of Board Meeting scheduled to be held on Monday, August 14, 2023**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir / Madam,

This is to inform you that Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, August 14, 2023**, *inter-alia*, consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2023.

Further, as informed earlier vide our letter dated June 29, 2023, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by its Designated Persons and their Immediate Relatives have already been closed w.e.f. June 01, 2023 and shall continue to remain closed till completion of 48 hours after the declaration of Financial Results for the Quarter ended on June 30, 2023.

This is for your information and appropriate dissemination.

Thanking You,  
Yours faithfully,  
**For Donear Industries Limited**



**Sachin Gupta**  
**Company Secretary & Compliance Officer**  
Membership No. F12500