

August 29, 2021

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

Dear Sir / Madam,

Sub:Annual General Meeting of the Members of the Company and Intimation of Book Closure

A) Annual General Meeting of the Members of the Company:

1. This is to inform you that the **Thirty-fifth Annual General Meeting (“AGM”)** of the Members of the Company will be held on **Tuesday, September 21, 2021 at 3.00 p.m. (IST) through Video Conferencing (“VC”)**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Annual Report for the financial year 2020-21 will be sent in the electronic mode to all the Members of the Company whose email address is registered with the Company / Company’s Share Transfer Agent, Link Intime India Private Limited / Depository Participant(s). The said Annual Report will also be available on the website of the Company, i.e. www.donear.com
3. The details such as manner of (i) registering / updating – email address / bank account details, (ii) casting vote through e-voting and (iii) Attending AGM through VC has been set out in the Notice of the AGM
4. The cut-off date for e-voting is Tuesday, September 14, 2021 and the remote e-voting begins on Saturday, September 18, 2021 at 9:00 P.M. and ends on Monday, September 20, 2021 at 05:00 P.M.

B) Book Closure date & Dividend payment date

Pursuant to Regulation 42 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books of the Company shall remain closed as follows:





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 CLN : L99999MH1987PLC042076

| Type of Security & Paid up Value | Book Closure | | Purpose |
|---|-------------------------------|-----------------------------|--|
| | From | To | |
| Equity Shares of Rs. 2/- each fully paid up | Wednesday, September 15, 2021 | Tuesday, September 21, 2021 | 1. For the purpose of 35 th AGM to be held on Tuesday, September 21, 2021 2. Determination of Members eligible for payment of Final dividend of Rs. 0.20 per Equity Share i.e. (20%) on the Equity Shares of Rs. 2/- each (face value) for the year ended 31 st March 2021, if declared at the said Annual General Meeting. |

The Payment of aforesaid dividend, if any will be made within the time prescribed under the law subject to deduction of tax at source, as may be applicable.

We request you to take the above information on Record.

Yours faithfully,

For Donear Industries Limited

Mayur Vajat
Company Secretary & Compliance Officer
Membership No.: A44238



Copy to:

National Securities Depository Ltd
Trade World, A wing, 4th & 5th Floors
Kamala Mills Compound,
Lower Parel,
Mumbai – 400013

Central Depository Services (India) Limited
Marathon Futurex, A-wing,
25th Floor, NM Joshi Marg,
Lower Parel,
Mumbai – 400013

Link Intime India Private Limited
C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West),
Mumbai – 400 083