

Donear/SECD/SE/2023-24/044

December 27, 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 Closure of Trading Window of the Company

Dear Sir / Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 & amendments thereon and in compliance with Company's Code of Conduct for the Prevention of Insider Trading and Code of Fair Disclosure, the Trading Window for dealing in Securities of the Company for all the Designated Persons, Connected Persons and their Immediate Relative(s), shall remain closed from Monday, January 01, 2024 until 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended December 31, 2023 (both days inclusive).

The date of Board Meeting of the Company for consideration and approval of the Unaudited Financial Results for the quarter ended December 31, 2023 will be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For **Donear Industries Limited**



Sachin Gupta
Company Secretary and Compliance Officer
Membership No. F12500