

**Date: 25.06.2020**

**The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001**

**Code No.- 541403**

Dear Sir/ Madam,

**Sub: Quarterly/ Annual Audited Financial Results & other matters – Board Meeting**

This is to inform you that pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Sunday, the 28<sup>th</sup> day of June, 2020 at 3:30 p.m.** at the Registered Office of the Company at Om Tower 15<sup>th</sup> Floor, 32 J.L. Nehru Road, Kolkata-700071, inter-alia, for the following purposes:-

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2020 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Standalone and Consolidated Audited Annual Accounts of the Company for the financial year ended on 31<sup>st</sup> March, 2020;
3. To recommend Dividend, if any, on the Equity Shares of the Company.

Further, as intimated vide our letter of 16<sup>th</sup> March, 2020 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Wednesday, 1<sup>st</sup> April, 2020 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and year ended **DOLLAR INDUSTRIES LTD.**

(AN ISO 9001:2015 CERTIFIED ORGANISATION)



Please note that in terms of relaxation provided by SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, the Company has opted for non- publication of notice of Board Meeting in the newspapers, however, same would be displayed in the website of the Company at [www.dollarglobal.in](http://www.dollarglobal.in).

Thanking You,

Yours faithfully,

**For Dollar Industries Limited**

  
**Abhishek Mishra**  
**Company Secretary**

**DOLLAR INDUSTRIES LTD.**

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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