

Date: 04-08-2022

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

Code No.- 541403

Dear Sir/ Madam,

**Sub: Board Meeting for UAQFR - June'22**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> August, 2022 at its registered office at Om Tower, 15<sup>th</sup> Floor, 32 J.L. Nehru Road, Kolkata-700071, inter-alia, to consider and approve the Un-audited Financial Results (both Standalone and Consolidated) for the quarter ended on 30<sup>th</sup> June, 2022 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Further, as intimated vide our letter dated 21<sup>st</sup> June, 2022 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 Friday, 1<sup>st</sup> July, 2022 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter ended 30<sup>th</sup> June, 2022.

This may please be informed to the members of your Stock Exchange and all the concerned.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

  
Abhishek Mishra  
Company Secretary



**DOLLAR INDUSTRIES LTD.**

(AN ISO 9001:2015 CERTIFIED ORGANISATION)