

March 30, 2021

To,

**The Manager,  
Corporate Relations Dept.,  
BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001**

**Scrip Code: 512519**

**The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Bandra - Kurla Complex,  
Bandra (East)  
Mumbai – 400 051**

**Scrip Code: DONEAR**

**Ref: Circular No. NSE/CML/2019/11 of National Stock Exchange of India Limited and Circular No. LIST/COMP/01/2019-20 of BSE Limited dated April 02, 2019.**

**Sub: Intimation of Closure of Trading Window for dealing in Equity Shares of the Company.**

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with the Company's Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons ("the Code"), the trading window for dealing in Equity Shares of the Company shall remain closed for all Board Members, Designated Persons and their Immediate Relatives from Thursday, April 01, 2021 and shall continue to remain closed till 48 hours after the announcement of financial results of the Company for the quarter and year ending on March 31, 2021.

You are requested to take the same on your record.

Thanking you,

Yours faithfully  
For **Donear Industries Limited**

*Ashok Agarwal*

**Ashok Agarwal  
Chief Financial Officer**

