

Date: 06th February 2023

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: DOLLAR	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai -400 001 Scrip Code : 541403
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Dear Sir / Ma'am,

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Notice of the Board Meeting

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 is scheduled to be held on Tuesday, 14th February, 2023 at its registered office at Om Tower, 15th Floor, 32 J.L. Nehru Road, Kolkata- 700 071, inter-alia, to consider, approve and take on record the unaudited financial results (both Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December 2022.

Further, in continuation to our intimation letter dated 22nd December 2022, regarding closure of trading window for the aforesaid purpose, and in accordance with the Company's Internal 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 01st January, 2023 and shall continue to remain close for directors, KMP, designated persons, employees, connected persons and their immediate relatives until the expiry of 48 hours after the announcement of the unaudited financial results (both Standalone and Consolidated) of the Company to the Stock Exchanges.

This may please be taken on record.

Thanking You,
Yours Sincerely,

For Dollar Industries Limited

Mamta Jain
Company Secretary and Compliance Officer

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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