

November 7, 2020

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**

**Ref: Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Intimation of postponement and rescheduling of Board Meeting and closure of Trading Window.**

Dear Sir / Madam,

With reference to our letter dated November 2, 2020 regarding intimation of Board Meeting which is scheduled to be held on Monday, November 9, 2020 to *inter-alia*, consider and approve the Unaudited Standalone Financial Results of the Company for the Second Quarter and Half year ended September 30, 2020, we hereby inform you that due to un-availability of directors, the meeting of Board of Directors of the Company has been postponed and rescheduled on Friday, November 13, 2020.

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window has been closed from October 1, 2020 and shall continue to remain closed till November 15, 2020 (both days inclusive).

You are requested to kindly take note of same and acknowledge receipt.

Yours faithfully,

For **Donear Industries Limited**

*Ashok Agarwal*

**Ashok Agarwal  
Chief Financial Officer**

