

Date: 19-01-2022

The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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/Madam,

Subject: Notice for the meeting of the Board of Directors of the Company

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 Thursday, 27th January, 2022 at its registered office at Om Tower, 15th 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 and nine months ended on 31st December, 2021 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our intimation dated 22nd December, 2022 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Saturday, 1st January, 2022 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and nine months ended on 31st December, 2021.

You are requested to please put the same on your record.

Thanking You.

Yours faithfully,

For Dollar Industries Limited


Abhishek Mishra
Company Secretary



DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India
+91 33 2288 4064-66 +91 33 2288 4063 care@dollarglobal.in dollarglobal.in
CIN NO.: L17299WB1993PLC058969