



INDUSTRIES LTD.

Donear House, Plot No. A - 50, Road No. - 1, MIDC. Andheri (E) Mumbai - 400 093.
Tel : 022 - 30813591, 30768100 (Board Line) Fax : 022-28370041
E: info@donear.com Web: www.donear.com CIN : L99999MH1987PLC042076

31st December, 2019

To,

**The Manager,
Corporate Relations Dept,
BSE Limited**
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400 001

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

Scrip Code: 512519

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 Designated Persons and their immediate relatives of the Company from the closure of the quarter ending on 31st December, 2019 and shall continue till 48 hours after the announcement of un-audited financial results of the Company for the quarter ending on 31st December, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully
For **Donear Industries Limited**


Ashok Agarwal
Chief Financial Officer

