

Donear/SECD/SE/2023-24/009

May 11, 2023

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**

**Sub: Intimation of Board Meeting scheduled to be held on Saturday, May 20, 2023**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir / Madam,

This is to inform you that Pursuant to Regulation 29 of SEBI Listing Regulations, we wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, May 20, 2023, inter-alia,**

1. To consider and approve the Audited Standalone Financial Results of the Company for the Fourth Quarter and Financial Year ended March 31, 2023; and
2. To consider and recommend the final dividend, if any, on Equity Shares of the Company for Financial Year ended March 31, 2023;

Further, as informed earlier vide our letter dated March 30, 2023, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by its Designated Persons and their Immediate Relatives have already been closed w.e.f. April 01, 2023 till 48 hours after the declaration of Financial Results for the Quarter and Financial Year ended on March 31, 2023.

Kindly take the same on record.

Thanking You,  
Yours faithfully,  
**For Donear Industries Limited**

**Sachin Gupta**  
**Company Secretary & Compliance Officer**  
Membership No. F12500

