

Donear/SECD/SE/2022/003

March 29, 2022

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

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window for dealing in Securities of the Company.

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 Securities of the Company shall remain closed for all Board Members, Designated Persons and their Immediate Relatives from April 01, 2022 and shall continue to remain close till 48 hours after announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2022.

The intimation of the date of Board meeting, for the purpose of consideration of Audited Financial Results for the quarter and financial year ended March 31, 2022 shall be made in due course.

You are requested to take the same on your record.

Yours faithfully,

For Donear Industries Limited

Ashok Agarwal
Ashok Agarwal
Chief Financial Officer

