

August 31, 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: DONEYAR

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013.

Sub: Intimation of Book Closure.

Dear Sir,

This is to inform that 34th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Friday, September 25, 2020 at 03.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means only, in accordance with the Circulars issued by Ministry of Corporate Affairs / SEBI.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books of the Company shall remain closed as follows:

Scrip Code / Symbol	Stock Exchange	Type of Security	Book Closure (Both days Inclusive)		Purpose
			From	To	
512519 DONEYAR	BSE Limited National Stock Exchange of India Limited	Equity Shares	September 19, 2020	September 25, 2020	1. For the purpose of 34 th Annual General Meeting; and 2. Payment of Dividend, if declared at the Annual General Meeting.

Dividend as recommended by the Board of Directors for the financial year 2019-20, if declared at the AGM, will be paid within the time prescribed under the law subject to deduction of tax at source, as may be applicable, to those persons:

- (a) whose names appear as Beneficial Owners as at the end of the business hours on Friday, September 18, 2020 (i.e. record date) in the list of Beneficial Owners to be furnished by Depositories in respect of the shares held in electronic form; and



(b) whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, September 18, 2020 (i.e. record date).

Further in this connection, the cut-off date for e-voting is Friday, September 18, 2020 and the remote e-voting begins on Tuesday, September 22, 2020 at 09:00 A.M. and ends on Thursday, September 24, 2020 at 05:00 P.M.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For Donear Industries Limited


Ashok Agarwal
Chief Financial Officer

