

Donear/SECD/SE/2022/029

August 04, 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

Ref: Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Board Meeting of Donear Industries Limited ("the Company") to be held on Wednesday, August 10, 2022.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 10, 2022** to, inter-alia, consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2022.

As informed vide our letter number Donear/SECD/SE/2022/023 dated June 29, 2022, the trading window for dealing in securities of the Company was closed from July 1, 2022 and the shall remain closed till 48 hours after the announcement of the outcome of the meeting and dissemination of the financial results on August 10, 2022.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking You,
Yours faithfully,

For Donear Industries Limited

Sachin Gupta
Company Secretary
A35645

