

Donear/SECD/SE/2022/012

May 12, 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

Sub: Notice of Board Meeting scheduled to be held on Saturday, May 28, 2022.

Dear Sir / Madam,

This is to inform you that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, May 28, 2022, 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, 2022;
2. To consider and recommend Dividend, if any, on Equity Shares of the Company for financial year ended March 31, 2022; and
3. To consider and approve conversion of loan into equity shares, in the event of default under section 62 (3) of the Companies Acts, 2013, subject to the approval of Shareholders.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by its Designated Persons and their Immediate Relatives and in furtherance to our letter dated March 29, 2022, the Trading Window has been closed from April 01, 2022 and will end 48 hours after the declaration of results.

You are requested to kindly take the same on record.

Yours faithfully,

For **Donear Industries Limited**

Sachin Gupta
Company Secretary
(cs@donear.com)

