



Date: 29-07-2019

The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra — Kurla Complex, Bandra (E), Mumbai — 400 051 Scrip Code: DOLLAR	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001 Scrip Code : 541403
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Dear Sir/Madam,

Reg: Quarterly Standalone Un-Audited Financial Results & other matters – Board Meeting.

This is to inform you, pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 7th August, 2019 at 11:30 a.m. at its registered office at Om Tower, 32 J.L. Nehru Road, 15th Floor, Kolkata- 700071, inter-alia, to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019) the intimation for closure of trading window was already given to the Stock Exchange in our letter dated 24th June, 2019


This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You.

Yours faithfully,

For Dollar Industries Limited


Abhishek Mishra
Company Secretary

