

INDUSTRIES LTD.

Donear House, Plot No. A - 50, Road No. - 1, MIDC. Andheri (E) Mumbai - 400 093 Tel : 022 - 30813591, 30768100 (Board Line) Fax : 022-28370041 E: info@donear.com Web: www.donear.com CIN : L99999MH1987PLC042076

30th September, 2019

To The Manager, Corporate Relations Dept, BSE Ltd. 1st Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400 001

The Manager, Listing Department, National Stock Exchange of India Ltd., Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051.

Scrip Code: 512519

Scrip Code: DONEAR EQ

Sub: Intimation of Closure of Trading Window

Dear Sir,

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 Insiders (The Code), the trading window for dealing in Equity Shares of the Company shall remain closed for all Designated Persons and their immediate relatives of the Company from 1st October, 2019 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30th September, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully For **Donear Industries Limited**

Poonam Barsaiyan Company Secretary

