



INDUSTRIES LTD.

Donear House, Plot No. A-50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093.
Tel : 022 - 68348100 (Board Line) | Fax : 022 - 68348313
E: info@donear.com Web: www.donear.com CLN : L99999MH1987PLC042076

August 25, 2021

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: Closure of Trading Window for Insiders of the Company

Dear Sir / Madam,

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 Designated Persons ("the Code"), the trading window for dealing in Securities of the Company shall remain closed from August 26, 2021 till further notification, for all the Designated Persons including their immediate relatives.

All the Designated Persons and their immediate relatives are prohibited to buy/sell/deal/trade in the shares of the Company during Trading Window Closure period.

You are requested to take the same on your record.

Yours faithfully,

For **Donear Industries Limited**

Mayur Vajat
Company Secretary & Compliance Officer
Membership No.: A44238

