

Date: 30-10-2020

The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> 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,

**Subject: Notice for the meeting of the Board of Directors of the Company**

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Sunday, 8<sup>th</sup> November, 2020 at its registered office at Om Tower, 15<sup>th</sup> Floor, 32 J.L. Nehru Road, Kolkata- 700071, inter-alia, to consider and approve the Standalone/Consolidated Un-audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2020 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our intimation dated 17<sup>th</sup> September, 2020 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Thursday, 1<sup>st</sup> October, 2020 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and half year ended on 30<sup>th</sup> September, 2020.

You are requested to please put the same on your record.

Thanking You.

Yours faithfully,

For Dollar Industries Limited

  
**Abhishek Mishra**  
Company Secretary

**DOLLAR INDUSTRIES LTD.**

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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