

Donear/SECD/SE/2022-23/055

January 27, 2023

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**

**Ref: Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Intimation of Board Meeting of Donear Industries Limited ("the Company") to be held on Tuesday, February 7, 2023.**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 7, 2023**, *inter-alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter/period ended December 31, 2022 and any other business as may be considered fit and appropriate.

Further, as informed earlier vide our letter dated December 29, 2022, the trading window for dealing in securities of the Company was closed from January 1, 2023 and the same shall remain closed till 48 hours after the announcement of the outcome of the Board Meeting.

Kindly take the same in your record and acknowledge.

Thanking You,  
Yours faithfully,

**For Donear Industries Limited**

**Sachin Gupta**  
**Company Secretary**  
A35645

