

February 03, 2022

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 change of Board Meeting of Donear Industries Limited (“the Company”) and closure of Trading Window.

Dear Sir / Madam,

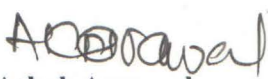
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the Meeting of the Board of Directors of the Company has been re-scheduled to be held on **Thursday, February 10, 2022** to, inter-alia, consider and approve the Unaudited Standalone Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2021.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct for Regulating, Monitoring and Reporting Trading by its Designated Persons and their Immediate Relatives and in furtherance to our letter dated December 31, 2021, the Trading Window has been closed from Saturday, January 01, 2022 and will end 48 hours after the declaration of results.

You are requested to take the same on your record.

Yours faithfully,

For Donear Industries Limited


Ashok Agarwal
Chief Financial Officer

