



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

November 06, 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**

**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 Saturday, November 13, 2021 and closure of Trading Window.**

Dear Sir / Madam,

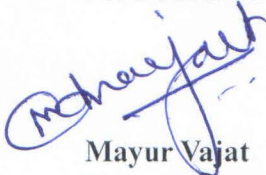
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 13, 2021** to, inter-alia, consider and approve the Unaudited Standalone Financial Results of the Company for the Second Quarter and Half year ended September 30, 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 September 30, 2021, the Trading Window has been closed from Friday, October 01, 2021 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



**Mayur Vajat**  
**Company Secretary & Compliance Officer**

