

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

December 31, 2021

To,

The Manager, Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 512519

The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

Symbol: DONEAR

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window for dealing in Securities of the Company.

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 for all Board Members, Designated Persons and their Immediate Relatives from Saturday, January 01, 2022 and shall continue to remain close till 48 hours after the announcement of financial results of the Company for quarter ending on December 31, 2021.

You are requested to take the same on your record.

Yours faithfully,

For Donear Industries Limited

Ashok Agarwal Chief Financial Officer

