

1st November, 2018

To,

The Manager,
Corporate Relations Dept,
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400 001.

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

Scrip Code: 512519

Scrip Code: DONEAR EQ

Sub: Notice of Board Meeting to consider & approve the Unaudited Financial Results for the Second Quarter & Half year ended 30th September, 2018 and Closure of Trading Window

Dear Sir,

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th November, 2018 to inter-alia, consider and approve the Unaudited Financial Results of the Company for the Second Quarter & Half year ended 30th September, 2018.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will remain closed for the aforesaid purpose with effect from Friday, 2nd November 2018 to Friday, 16th November, 2018 (both days inclusive) for all Directors/ Officers/ Designated Employees of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully
For Donear Industries Limited


Anand Rawal
Authorised Signatory

