

February 03, 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: Notice of Board Meeting.

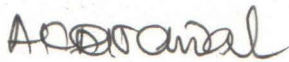
We wish to inform you that in terms with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, February 11, 2021**, *inter-alia* to consider and approve the Unaudited Standalone Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2020.

Further, in terms of the Company's Code for regulating, monitoring and reporting of trading by insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window Closure period has commenced from 1st January, 2021 and will end 48 hours after the results are made public on 11th February, 2021.

This is for your kind information and records.

Yours faithfully,

For Donear Industries Limited



**Ashok Agarwal
Chief Financial Officer**

