

Donear/SECD/SE/2023-24/048

February 01, 2024

To,
BSE Limited
Scrip Code: 512519

National Stock Exchange of India Limited
Symbol: DONEAR

Sub: Intimation of Board Meeting of Donear Industries Limited ("the Company") to be held on Tuesday, February 13, 2024.

Ref: Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Dear Sir / Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 13, 2024**, *inter-alia*, to consider and approve the Un-audited Standalone Financial Results of the Company for the Quarter ended December 31, 2023.

As informed vide our letter number Donear/SECD/SE/2023-24/044 dated December 27, 2023, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by its Designated Persons and their Immediate Relatives have already been closed w.e.f. January 01, 2024 and shall continue to remain closed till completion of 48 hours after the declaration of Financial Results for the Quarter ended on December 31, 2023.

This is for your information and appropriate dissemination.

Thanking You,
Yours faithfully,
For Donear Industries Limited

Sachin Gupta
Company Secretary & Compliance Officer
Membership No. F12500

