

Donear/SECD/SE/2022/044

October 29, 2022

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 (the "Listing Regulations").**

**Sub: Intimation of Board Meeting of Donear Industries Limited ("the Company") to be held on Wednesday, November 09, 2022.**

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 **Wednesday, November 09, 2022**, *inter-alia*, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter & half year ended September 30, 2022.

As informed vide our letter number Donear/SECD/SE/2022/041 dated September 29, 2022, the trading window for dealing in securities of the Company has been closed from October 1, 2022 and shall remain closed till 48 hours after the announcement of the outcome of the meeting and dissemination of the financial results on November 09, 2022.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking You,

Yours faithfully,

**For Donear Industries Limited**

**Sachin Gupta**  
**Company Secretary**  
A35645

