

Donear/SECD/SE/2023-24/037

October 27, 2023

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

Sub: Intimation of Board Meeting of Donear Industries Limited ("the Company") to be held on Wednesday, November 08, 2023.

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 **Wednesday, November 08, 2023**, *inter-alia*, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter & half year ended September 30, 2023.

As informed vide our letter number Donear/SECD/SE/2023-24/033 dated September 29, 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. October 01, 2023 and shall continue to remain closed till completion of 48 hours after the declaration of Financial Results for the Quarter ended on September 30, 2023.

This is for your information and appropriate dissemination.

Thanking You,
Yours faithfully,
For Donear Industries Limited

Sachin Gupta
Company Secretary & Compliance Officer
F12500

