

Donear/SECD/SE/2024-25/014

June 27, 2024

**To,**  
**BSE Limited**  
Scrip Code: **512519**

**National Stock Exchange of India Limited,**  
Symbol: **DONEAR**

**Sub: Intimation of Closure of Trading Window of the Company**

Dear Sir / Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with Company's Code of Conduct for the Prevention of Insider Trading and Code of Fair Disclosure, the Trading Window for dealing in Securities of the Company for all the Designated Persons, Connected Persons and their Immediate Relative(s), shall remain closed from Monday, July 01, 2024 until 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended June 30, 2024 (both days inclusive).

The date of Board Meeting of the Company for consideration and approval of the Un-audited Financial Results for the quarter ended June 30, 2024 will be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For **Donear Industries Limited**



**Sachin Gupta**  
**Company Secretary and Compliance Officer**  
Membership No. F12500