

Date: 7th November, 2017

To,
DCS -CRD,
BSE Limited.
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation about closure of Trading Window.

Ref: Dollex Industries Limited Scrip Code: 531367:

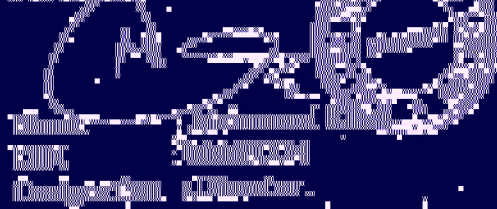
Dear Sir,

As per company's code of Conduct for prohibition of insider trading, pursuant to the securities of Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of un-audited financial statements for the period ending September 30, 2017 for all the directors, officers, employees (including executives) of the Company from 07th November, 2017 to 08th (Friday) August. In view of the commencement of the financial results of the Company to the Stock Exchange (on 08th November).

This is for your information and record.

Thanking you,
Yours truly,

For Director, Exchange



Director, Exchange