

June 14, 2021

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

Scip Code: 512519

Symbol: DONEAR

Sub: Notice of Board Meeting

Dear Sir / Madam,

This is to inform you that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, June 22, 2021 *inter-alia* to Consider and approve the Audited Standalone Financial Results of the Company for the fourth quarter and financial year ended March 31, 2021 and to Consider and recommend Dividend, if any, on Equity Shares of the Company for financial year ended March 31, 2021.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by its Designated Persons and their Immediate Relatives and in furtherance to our letter dated March 30, 2021, the Trading Window has been closed from April 01, 2021 and will end 48 hours after the declaration of results.

You are requested to kindly take the same on record.

Yours faithfully,

For **Donear Industries Limited**



Ashok Agarwal
Chief Financial Officer

