

Date : 30th January'2018

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 Standalone Financial Results of the Company for the quarter ended December 31, 2017 for all the officers and Designated Employees (including Directors) of the Company from 31-01-2018 till 14-02-2018 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,

For Dollex Industries Limited



Name : Mehmood Khan
DIN : 00069224
Designation : Director