To,

The Manager,
Corporate Relations Dept.,
BSE Limited

1st Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 512519

DONEAR® INDUSTRIES LTD.
Donear House, Plot No. A-50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093. Tel: 022 - 68348100 (Board Line) I Fax: 022- 68348313
E: info@donear.com Web: www.donear.com CLN: L99999MH1987PLC042076

The Manager,
Listing Department,

March 30, 2021

National Stock Exchange of India Limited,
Bandra - Kurla Complex,
Bandra (East)
Mumbai - 400 051

Scrip Code: DONEAR

Ref: Circular No. NSE/CML/2019/11 of National Stock Exchange of India Limited and Circular No. LIST/COMP/01/2019-20 of BSE Limited dated April 02, 2019.

Sub: Intimation of Closure of Trading Window for dealing in Equity Shares of the Company.

Dear Sir/ Madam,

Pursuant to SEB I (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with the Company's Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons ("the Code"), the trading window for dealing in Equity Shares of the Company shall remain closed for all Board Members, Designated Persons and their Immediate Relatives from Thurs.c;iay, April 0 1, 2021 and shall continue to remain closed till 48 hours after the announcement of financial results of the Company for the quarter and year ending on March 31, 2021.

You are requested to take the same on your record.

Thanking you,

Yours faithfully
For Donear Industries Limited

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Ashok Agarwal
Chief Financial Officer

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