

Date: 11.11.2021

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block 'G',
Bandra- Kurla Complex, Bandra (E),
Mumbai – 400 051.

Symbol - DOLLAR

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 341403

Dear Sir(s),

Reg: Intimation under regulation 25(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to regulation 25(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company has approved to introduce Directors and Officers Insurance Policy (D & O Insurance) for Independent Directors in compliance with SEBI Circular dated 3rd August, 2021 read with the corrigendum, and the same would be made effective from 1st January, 2022.

This may please be informed to the members of your Stock Exchanges.

Please acknowledge the receipt of the above.

Thanking You,
Yours faithfully,

For Dollar Industries Limited


Abhishek Mishra
Company Secretary

