



DAMODAR INDUSTRIES LIMITED

Date: March 30, 2019

To,
The Manager – CRD
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
Script Code: 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Symbol : DAMODARIND

Sub: Closure of the trading window.

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to regulate, monitor and report trading by employees and other connected persons; the trading window for trading in the securities of the Company will be closed with effect from April 1, 2019 for the Company's Designated Persons and their immediate relatives covered under the aforesaid Regulations and Code and the trading window will re-open after expiry of 48 (forty eight) hours post the Audited Financial Results of the Company for the Quarter and Financial Year ending 31st March, 2019 are made generally available.

The date of meeting of the Board to approve the audited financial results of the Company for the quarter/ year ending on March 31, 2019 will be informed in due course.

Thanking You,
Yours Faithfully
For Damodar Industries Limited

Subodh Kumar Soni
Company Secretary

