

30<sup>th</sup> August, 2019

To,  
The Manager,  
Corporate Relations Dept.,  
BSE Ltd.  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai- 400 001.

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

Scrip Code: 512519

Scrip Code: DONEAR EQ

**Sub: Intimation of Date of Closure of Transfer Books**

Dear Sir,

This is to inform you that 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company scheduled to be held on Monday, 23<sup>rd</sup> September, 2019 at 11:30 a.m. at Donear House, 9<sup>th</sup> Floor, Plot No. A-50, Road No. 1, MIDC, Andheri (East), Mumbai - 400 093.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Registrar of Members and Share Transfer Books of the Company shall remain closed as follows:

| Book Closure (Both days Inclusive) |            | Purpose                                                                                                                                                                                                                                                                                           |
|------------------------------------|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| From                               | To         |                                                                                                                                                                                                                                                                                                   |
| 17-09-2019                         | 23-09-2019 | 1. For the purpose of 33 <sup>rd</sup> Annual General Meeting<br>2. Determination of Members eligible for payment of Final dividend of Rs. 0.20 paise per Equity Share of Rs. 2/- each for the financial year ended 31 <sup>st</sup> March, 2019, if declared at the said Annual General Meeting. |

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For Donear Industries Limited

  
Poonam Barsaiyan  
Company Secretary

