

**Date: 13.05.2024**

The Secretary, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block 'G', Bandra-Kurla Complex, Bandra (E), <b><u>Mumbai – 400 051</u></b> <b><u>Symbol - DOLLAR</u></b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, <b><u>Mumbai – 400 001</u></b>  <b><u>Scrip Code : 541403</u></b>
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Dear Sir/ Madam,

**Sub: Quarterly/ Annual Audited Financial Results & other matters – Board Meeting**

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 21<sup>st</sup> day of May, 2024**, at its registered office at Om Tower, 15<sup>th</sup> Floor, 32 J.L. Nehru Road, Kolkata- 700071 inter-alia, for the following purposes:-

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Standalone and Consolidated Audited Annual Accounts of the Company for the financial year ended on 31<sup>st</sup> March, 2024;
3. To recommend Dividend, if any, on the Equity Shares of the Company for the financial year 2023-24.

Further, as intimated vide our letter of 21<sup>st</sup> March, 2024 that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI

**DOLLAR INDUSTRIES LTD.**

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Regd. Office 📍Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India  
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CIN NO. : L17299WB1993PLC058969

(Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Monday, 1<sup>st</sup> April, 2024 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and year ended 31<sup>st</sup> March, 2024.

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

Please note that this information would be available at the website of the Company at [www.dollarglobal.in](http://www.dollarglobal.in).

Thanking You,

Yours faithfully,

**For Dollar Industries Limited**

**Vinod Kumar Gupta**  
**Managing Director**  
**DIN: 00877949**

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