

**Date: 19<sup>th</sup> January 2024**

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <b>Scrip Code: DOLLAR</b>	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai -400 001 <b>Scrip Code : 541403</b>
---	--

Dear Sir / Madam,

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Notice of the Board Meeting**

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 6<sup>th</sup> February, 2024 at its registered office at Om Tower, 15th Floor, 32 J.L. Nehru Road, Kolkata- 700 071, inter-alia, to consider and approve the un-audited financial results (both Standalone and Consolidated) of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2023.

Further, in continuation to our intimation letter dated 26<sup>th</sup> December 2023, regarding closure of trading window for the aforesaid purpose, and in accordance with the Company's Internal Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 1<sup>st</sup> January 2024 and shall continue to remain close for directors, KMP, designated persons, employees, connected persons and their immediate relatives until the expiry of 48 hours after the announcement of the financial results (both Standalone and Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2023, to the Stock Exchanges. This may please be informed to the members of your Stock Exchanges and all the concerned. Please note that this information is also available at the website of the Company at [www.dollarglobal.in](http://www.dollarglobal.in).

Thanking You,  
Yours Sincerely,  
**For Dollar Industries Limited**

**Lalit Lohia**  
**Company Secretary and Compliance Officer**

**DOLLAR INDUSTRIES LTD.**

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Regd. Office 📍 Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India  
☎ + 91 33 2288 4064-66 📞 +91 33 2288 4063 ✉ care@dollarglobal.in 🌐 dollarglobal.in

CIN NO. : L17299WB1993PLC058969