

**22.12.2021**

To All Concern,

**NOTICE**

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company shall remain closed for all designated persons and their immediate relatives as prescribed in the Schedule B of the regulations from Saturday, 1<sup>st</sup> January, 2022 till 48 hours after the declaration of un-audited financial results to the Stock Exchanges for the quarter ending 31<sup>st</sup> December, 2021.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

**For Dollar Industries Limited**

**S/d**

**Abhishek Mishra**

**Company Secretary & Compliance officer**