

01.02.2019

To All Concern,

**NOTICE**

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> February, 2019 inter alia, to consider and approve the **Standalone Un- audited Financial Results** for the quarter ended on 31<sup>st</sup> December, 2018, and for any other matter as the Board may decide.

Hence, this communication is being sent to you in terms of the Company's Code of Fair Disclosure and Conduct in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to refrain from dealing in the Equity Shares of the Company in any manner for the period from 9<sup>th</sup> February, 2019 till 14<sup>th</sup> February, 2019 (both days inclusive), as the **Trading Window** for dealing in the Company's equity shares will remain closed during the aforementioned period in accordance with provisions of the aforesaid Code of Conduct.

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

**For Dollar Industries Limited.**

**sd/-**

**Abhishek Mishra**  
**Company Secretary**