19.12.2019

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 1st January, 2020 till

48 hours after the declaration of financial results to the Stock Exchanges for the quarter ending

on 31st December, 2019.

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