

05.04.2019

To All Concern,

NOTICE

This is to inform you that, 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) and clarification made by the Stock Exchanges on April 02, 2019 regarding trading restriction period.

This is to inform you that 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, with immediate effect i.e. 5th April, 2019 till 48 hours after the declaration of financial results to the Stock Exchanges for the financial year ending on 31st March, 2019.

You are requested to refrain from dealing in the Equity Shares of the Company in any manner, 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.

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Abhishek Mishra

Company Secretary