

Date: 22nd December 2022

<u>NOTICE</u>

To All Concerned

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 shall remain closed for all designated persons and their immediate relatives as prescribed in the Schedule B of the Regulations from 01st January 2023 till 48 hours after the date of declaration of unaudited financial results of the Company for the quarter ended 31st December 2022. You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

Thanking You.

Yours Sincerely,

For Dollar Industries Limited

Mamta Jain Company Secretary and Compliance Officer Membership No: ACS 25654

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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