

DOLLAR INDUSTRIES LIMITED

(CIN: L17299WB1993PLC058969)

Regd. Office: 'Om Tower', 15th Floor, 32, J. L. Nehru Road, Kolkata – 700 071

Phone No. 033-2288 4064-66. **Fax No.** 033-22884063

E-mail: investors@dollarglobal.in **Website:** www.dollarglobal.in

NOTICE

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 7th August, 2021 at its registered office at Om Tower, 15th Floor, 32 J.L. Nehru Road, Kolkata- 700071, inter-alia, to consider and approve the Standalone/Consolidated Un-audited Financial Results for the quarter ended on 30th June, 2021 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as intimated vide our letter of 22nd June, 2021 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Thursday, 1st July, 2021 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter ended 30th June, 2021.

This information is also available at the website of the Company at www.dollarglobal.in and website of the Stock Exchange(s) at www.nseindia.com and www.bseindia.com.

By Order of the Board,
For **Dollar Industries Limited**

sd/-

Abhishek Mishra
Company Secretary

Place: **Kolkata**
Date: **30-07-2021**