

**Date:16-05-2022**

**The Secretary,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001**

**Code No.- 541403**

Dear Sir/ Madam,

**Sub: Quarterly/ Annual Audited Financial Results & other matters – Board Meeting**

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 **Monday, 23<sup>rd</sup> May, 2022**, inter-alia, for the following purposes:-

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2022 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Standalone and Consolidated Audited Annual Accounts of the Company for the financial year ended on 31<sup>st</sup> March, 2022;
3. To recommend Dividend, if any, on the Equity Shares of the Company;
4. To approve Employee Stock Option Plan (ESOP) Scheme, 2022.

Further, as intimated vide our letter of 22<sup>nd</sup> March, 2022 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 Friday, 1<sup>st</sup> April, 2022 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and year ended 31<sup>st</sup> March, 2022.



**DOLLAR INDUSTRIES LTD.**

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

This may please be informed to the members of your Stock Exchange and all the concerned.

Please note that this information are also available at the website of the Company at [www.dollarglobal.in](http://www.dollarglobal.in)

Thanking You,

Yours faithfully,

**For Dollar Industries Limited**

  
**Abhishek Mishra**

**Company Secretary**



**DOLLAR INDUSTRIES LTD.**

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📍 Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India  
☎ +91 33 2288 4064-66 📞 +91 33 2288 4063 📧 care@dollarglobal.in 🌐 dollarglobal.in  
CIN NO. : L17299WB1993PLC058969

Date: 16.05.2022

The Secretary,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

Code - DOLLAR

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2. To consider and approve the Standalone and Consolidated Audited Annual Accounts of the Company for the financial year ended on 31<sup>st</sup> March, 2022;
3. To recommend Dividend, if any, on the Equity Shares of the Company.
4. To approve Employee Stock Option Plan (ESOP) Scheme 2022

Further, as intimated vide our letter of 22<sup>nd</sup> March, 2022 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 Friday, 1<sup>st</sup> April, 2022 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and year ended 31<sup>st</sup> March, 2022.

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