

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 Thursday, 27th January, 2022 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 and nine months ended on 31st December, 2021 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as intimated vide our letter of 22nd December, 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 Saturday, 1st January, 2022 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and nine months ended 31st December, 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: **19-01-2022**