

**DOLLAR INDUSTRIES LIMITED**

**(CIN: L17299WB1993PLC058969)**

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

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**NOTICE**

This is to inform you that pursuant to Regulation 29(1) (a) and Regulation 46 (2) (1) (i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Saturday, 29<sup>th</sup> May, 2021**, 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, 2021 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, 2021;
3. To recommend Dividend, if any, on the Equity Shares of the Company.

Further, as intimated vide our letter of 22<sup>nd</sup> March, 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, 1<sup>st</sup> April, 2021 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, 2021.

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

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

sd/-

**Abhishek Mishra**  
**Company Secretary**

Place: **Kolkata**  
Date: **22.05.2021**