

03.08.2017

To All Concern,

NOTICE

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Friday, 11th August, 2017 to consider and approve the **Un-audited Financial Results of the Company for the quarter ended 30th June, 2017, Setting up Joint venture and Execution of Joint Venture Agreement and Licensing Agreement, Issue of Equity Shares on Preferential basis to the Promoters' group, Listing of Shares with BSE Ltd., Proposal for voluntary delisting of Shares from the Calcutta Stock Exchange Limited** and for any other matter as the Board may decide.

Hence, this communication is being sent to you in terms of the Company's Code of Fair Disclosure and Conduct in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to refrain from dealing in the Equity Shares of the Company in any manner for the period from **4th August, 2017 till 13th August, 2017 (both days inclusive)** as the **Trading Window** for dealing in the Company's Equity Shares will remain closed during the aforementioned period in accordance with provisions of the aforesaid Code of Conduct.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

For Dollar Industries Ltd.

Sd/-

**Shraddha
Company Secretary**