DAMODAR INDUSTRIES LIMITED

Date: December 30, 2019

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
Ref.: Script Code 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Symbol : DAMODARIND

Dear Sir/Madam,

Sub: Intimation of Closure of the Trading window.

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to regulate, monitor and report trading by employees and other connected persons, the trading window for trading in the securities of the Company will be closed with effect from January 1, 2020 for the Company's Designated Persons and their immediate relatives covered under the aforesaid Regulations and Code and the trading window will re-open after expiry of 48 (forty eight) hours post the Unaudited Financial Results of the Company for the quarter ended December 31, 2019 are made generally available.

The date of meeting of the Board to approve the Unaudited Financial Results of the Company for the quarter ended on December 31, 2019 will be informed in due course.

We request you to take the same on record.

Thanking you,
For **Damodar Industries Limited**

Subodh Kumar Soni
Company Secretary

Regd.Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.
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Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, **D.& N. H. (U. T.)** - 396 230 **Tel.**: 0260 3253390
:T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, **Nandgaon Peth**, Maharashtra - 444 901.
Email : cs@damodargroup.com | **Website** : www.damodargroup.com|**GST No.** : 27AAACD3850G1ZV|**CIN** : L17110MH1987PLC045575