



27.11.2017

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

Dear Sir,

Code - DOLLAR

Reg: Quarterly Un-audited Financial Results & other matters – Board Meeting on 5.12.2017.

This is to inform you that pursuant to Regulation 29(1) and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 5th December, 2017 at 11:45 A.M. at the Registered Office of the Company at 'Om Tower', 32, J. L. Nehru Road, 15th Floor, Kolkata - 700 071, inter alia, to approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2017 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in terms of the Code of Fair Disclosure and Conduct as framed by the Company under Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from **02.12.2017 till 07.12.2017 (both days inclusive)** for the aforesaid purposes.

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

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Ltd.

Shraddha
Shraddha
Company Secretary