



Date: 01-11-2019

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
Scrip Code: DOLLAR

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code : 541403

Dear Sir/Madam,

Reg: Quarterly Un-Audited Financial Results (both standalone and consolidated) & other matters – Board Meeting.

This is to inform you, pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 12th November, 2019 at 2:00 P.M. at its registered office at Om Tower, 15th Floor, 32 J.L. Nehru Road, Kolkata- 700071, inter-alia, for the following purpose(s):-

1. To consider and approve the Un-Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider appointment of Mr. Ankit Gupta as the Chief Financial Officer (designated as KMP) of the Company.

Further, in continuation to our intimation dated 21st September, 2019 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Tuesday, 1st October, 2019 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and half year ended 30th September, 2019.

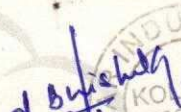
This may please be informed to the members of your Stock Exchange and others concern.

Please acknowledge the receipt.

Thanking You.

Yours faithfully,

For Dollar Industries Limited


Abhishek Mishra
Company Secretary

