

**Date:04.02.2019**

**The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
Symbol - DOLLAR**

**BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code :541403**

Dear Sir/ Madam,

**Reg: Quarterly Standalone Un-Audited Financial Results & other matters –
Board Meeting.**

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, the 12th day of February, 2019 at 11:30 A.M. at the Registered Office of the Company at 'Om Tower', 32, J. L. Nehru Road, 15th Floor, Kolkata -700071, inter-alia, for the following purpose:

1. To approve the Standalone Un-Audited Financial Results for the quarter ended on 31st December, 2018 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

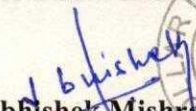
Further in terms of the Code of Fair Disclosure and Conduct as framed by the Company under Securities And Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015 the trading window for dealing in Equity Shares of the Company will remain closed with effect from 9th February, 2019 till 14th February, 2019 (**both days inclusive**) for the aforesaid purpose.

Please inform the same to all the concerned.

Thanking You,

Yours faithfully,

For Dollar Industries Limited.


Abhishek Mishra
Company Secretary

