



Dollar Industries Ltd.

CIN NO. : L17299WB1993PLC058969
(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Date: 17.05.2019

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code : 541403	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. Code : DOLLAR
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Dear Sir/Madam,

Reg : Quarterly/ Annual Audited Financial Results & 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 Monday, 27th May, 2019 at 1:00 p.m. at its registered office of the Company at 'Om Tower', 32, J. L. Nehru Road, 15th Floor, Kolkata -700071, inter-alia, for the following purposes:-

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Standalone and Consolidated Audited Annual Accounts of the Company for the financial year ended on 31st March, 2019;
3. To recommend dividend, if any, on the Equity Shares of the company for the f.y. 2018-19.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019) the intimation for closure of trading window was already given to the Stock Exchange in our letter dated 5th April, 2019. Accordingly the trading window was closed from 5th April, 2019 and would remain closed till 29th May, 2019 (both days inclusive).

This may please be informed to the members of your Stock Exchanges and other concerns.

Thanking You,

Yours faithfully,

For Dollar Industries Ltd.

Abhishek Mishra
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Company Secretary & Compliance Officer