

Date: 25.06.2020

**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

Dear Sir/ Madam,

Sub: Quarterly/ Annual 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 **Sunday, the 28th day of June, 2020 at 3:30 p.m.** at the Registered Office of the Company at Om Tower 15th Floor, 32 J.L. Nehru Road, 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, 2020 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, 2020;
3. To recommend Dividend, if any, on the Equity Shares of the Company.

Further, as intimated vide our letter of 16th March, 2020 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Wednesday, 1st April, 2020 and

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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CIN NO. : L17299WB1993PLC058969




shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and year ended 31st March, 2020.

Please note that in terms of relaxation provided by SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, the Company has opted for non- publication of notice of Board Meeting in the newspapers, however, same would be displayed in the website of the Company at www.dollarglobal.in.

Thanking You,
Yours faithfully,

For Dollar Industries Limited


Abhishek Mishra

Company Secretary

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