



03.02.2018

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 12.02.2018 and Closure of Trading Window.

This is to inform you that pursuant to Regulation 29(1)(a) 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 Monday, 12th February, 2018 at 12:30 P.M. at the Registered Office of the Company at 'Om Tower', 32, J. L. Nehru Road, 15th Floor, Kolkata - 700 071, inter alia, to consider the following matters :

1. To approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2017 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ;
2. To consider resignation of Mrs. Deepshikha Rakesh Agarwal from the Directorship of the Company from such date as may be approved by the Board ;
3. To consider appointment Ms. Divya Newatia, Women Independent Director to fill up casual vacancy as may be caused due to resignation of Mrs. Deepshikha Rakesh Agarwal, existing Women Independent Director from the Directorship of the Company from such date as may be approved by the Board.

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, 2018 till 14th February, 2018 (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 Limited

Abhishek Mishra
Company Secretary

(AN ISO 9001:2015 CERTIFIED ORGANISATION)
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