



DAMODAR INDUSTRIES LIMITED

Date: May 14, 2018

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
Script Code: 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Symbol : DAMODARIND

Company Name: Damodar Industries Limited
Ref.: Scrip Code: 521220

Subject: Trading Window Closure under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Securities of the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will be closed from May 15, 2018 to May 28, 2018 both days inclusive, for all Designated Persons of the Company, for the purpose of declaration of Audited Financial results for the quarter and year ended March 31, 2018. Accordingly, all Designated Persons of the Company have been intimated not to deal in the Securities of the Company during aforesaid period.

Please take the above notice on your record and acknowledge the same.

Thanking you,

Yours faithfully
For Damodar Industries Limited


Subodh Kumar Soni
Company Secretary

Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel.: 91-22-6661 0301/2, 91-22-2300 1199 | Fax : 91-22-6661 0308

Factory : Survey No. 265 / 10 / 1, 2 & 3, Demni Road, Dadra Village, D. & N. H. (U. T.) - 396 230

Tel.: 0260-3253390

E-mail : cs@damodargroup.com | Website : www.damodargroup.com | CIN : L17110MH1987PLC045575

