



INDUSTRIES LTD.

Donear House, Plot No. A-50, Road No. - 1, MIDC. Andheri (E) Mumbai - 400 093.
Tel : 022 - 30813591, 30768100 (Board Line) Fax : 022-28370041
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Date: 9th August 2017

To

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400051

Dear Sir,

Scrip Code: DONEAR EQ

Sub: Revised Intimation of Board Meeting to consider & approve the Un-audited Financial Results for the Quarter ended 30th June, 2017 and Closure of Trading Window.

Dear Sir,

Further to our letter dated 2nd August 2017, regarding Intimation of Board Meeting and Closure of Trading Window, We wish to inform you that a meeting of the Board of Directors of the Company has been rescheduled to 13th September 2017 to inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017.

Further, as per the Company's Code of Conduct for Prevention 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 will remain closed for the aforesaid purpose with effect from 3rd September, 2017 till 48 hours from the closure of Board meeting for all Directors/ Officers/ Designated Employees of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully

For Donear Industries Limited

Authorised Signatory