



DAMODAR INDUSTRIES LIMITED

Date: January 28, 2020

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
Ref.: 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

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 7, 2020 at the Registered Office of the Company at 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai – 400013, Maharashtra to consider and approve:

1) Issue of equity shares to the Promoters/persons belonging to the Promoters Group on preferential basis;

In this connection, the "Trading Window" for the dealing in securities of the company shall remain closed for the Directors/Officers/Designated Employees/ Promoters of the company from January 29, 2020 to February 9, 2020 (both days inclusive).

2) a. Shifting of the Registered Office of the Company from State of Maharashtra to the Dadra and Nagar Haveli (U.T.) and consequential amendment in the Registered Office Clause of the Memorandum of Association of the Company, subject to approval of shareholders of the Company and the Central Government;

b. Alteration of Memorandum of Association of the Company to align the above in accordance with the provisions of Companies Act, 2013.

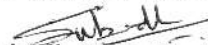
3) Notice for passing of proposed resolutions by means of Postal Ballot, in accordance with the provisions of Companies Act, 2013 and rules/regulations made thereunder.

4) Any other business with permission of the chair.

We request you to kindly take the above on record.

Thanking you,

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 : + 91-22-66610301/ 02/ 08, + 91-22-49763180/ 3203

Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D.& N. H. (U. T.) - 396 230 Tel.: 0260 3253390

T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575

