

DAMODAR INDUSTRIES LIMITED

Date: October 18, 2016

To,
BSE Limited

NATIONAL Stock Exchange of India Limited

Company Name: Damodar Industries Limited

Subject : Notice of Board Meeting to be held on November 9, 2016.

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, November 9, 2016 at Registered Office of the Company situated at A1/202, Centre Point, 243-A, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400013 at 5.00 P.M., inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2016.


Pursuant to this, the trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 will be closed from October 19, 2016 and will continue to remain closed till 48 hours after the declaration of the results.

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

Thanking you,

Yours truly,

Yours faithfully
For Damodar Industries Limited


Subodh Kumar Soni
Company Secretary

Regd. Office : A1 / 202, Centre Point, 243-A, N. M. Joshi Marg, Lower Parel (East), Mumbai- 400 013.

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