

DAMODAR INDUSTRIES LIMITED

Date: September 28, 2022

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

Dear Sir/Madam,

Sub: Intimation of Closure of the Trading window.

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

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct on regulating, monitoring and reporting the trades in the shares of Damodar Industries Limited ("the Company"), the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from 1st October, 2022 till 48 hours after the date of Board Meeting wherein, inter-alia, the approval of Unaudited Standalone Financial Results for the quarter and half year ended 30th September, 2022, would be considered by the Board.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board meeting for consideration of the Unaudited Standalone Financial Results for the quarter and half year ended 30th September, 2022 will be separately informed to the Exchanges.

You are requested to kindly take the above information in your records.

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: +91-22-49763203

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.

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